2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 08, 2008 08:00 AN Secretary of State DOCUMENT # S72896 EXPERT CONSULTANTS, INC. Principal Place of Business Mailing Address 9340 N 56TH ST PO BOX 16873 TAMPA, FL 33687-6873 US SUITE 222C TAMPA, FL 33617 CR2F034 (11/05) 05012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3077534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOLTON, JON C. SR. 9340 N 36TH ST IN THIS SPACE # 222C TAMPA, FL 33617 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) Signiture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000950650 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 06/03/08-80073-024 158.75 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOLTON, JON C. SR. NAME 9340 N 56TH ST, # 222C STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 TITLE BOLTON, ELIZABETH A. NAME 9340 N 56TH ST, # 222C STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementar peport is true and accurate and that my signature and that my signature and that my signature and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with invaddress, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYRED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR