

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005764

FILED
Jan 22, 2008
Secretary of State

Entity Name: HARRIS & SLOAN CONSULTING GROUP, INC.

Current Principal Place of Business:

2379 GATEWAY OAKS DR.
STE 250
SACRAMENTO, CA 95833

New Principal Place of Business:

Current Mailing Address:

2379 GATEWAY OAKS DR.
STE 250
SACRAMENTO, CA 95833

New Mailing Address:

FEI Number: 45-0476061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: HARRIS, TRACY
Address: 2379 GATEWAY OAKS DR. STE 250
City-St-Zip: SACRAMENTO, CA 95833

Title: P () Delete
Name: HARRIS, TRACY
Address: 2379 GATEWAY OAKS DR. STE 250
City-St-Zip: SACRAMENTO, CA 95833

Title: VHCR () Delete
Name: SLOAN, TIM
Address: 2379 GATEWAY OAKS DR.
City-St-Zip: SACRAMENTO, CA 95833

Title: S () Delete
Name: SLOAN, TIM
Address: 2379 GATEWAY OAKS DR.
City-St-Zip: SACRAMENTO, CA 95833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VHCR (X) Change () Addition
Name: SLOAN, TIMOTHY
Address: 2379 GATEWAY OAKS DR., STE. 250
City-St-Zip: SACRAMENTO, CA 95833

Title: S (X) Change () Addition
Name: SLOAN, TIMOTHY
Address: 2379 GATEWAY OAKS DR., STE. 250
City-St-Zip: SACRAMENTO, CA 95833

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY HARRIS

Electronic Signature of Signing Officer or Director

PRES

01/22/2008

_____ Date