

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002230

FILED
Jan 05, 2007
Secretary of State

Entity Name: THE RETAIL CONSULTING GROUP, INC.

Current Principal Place of Business:

721 US HWY 1
VERO BEACH, FL 32962

New Principal Place of Business:

3825 8TH PL
VERO BEACH, FL 32960

Current Mailing Address:

% MORTON B. BROWN
3825 8TH PL.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 06-0990128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, MORTON
% CINDI'S
721 US HWY 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BROWN, MORTON
3825 8TH PL
VERO BEACH, FL 32960 US

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: _____ 01/05/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MORTON B
Address: 3825 8TH PL.
City-St-Zip: VERO BEACH, FL 32960

Title: ST () Delete
Name: BROWN, RUTH E
Address: 3825 8TH PL.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MORTON B. BROWN P 01/05/2007
Electronic Signature of Signing Officer or Director Date