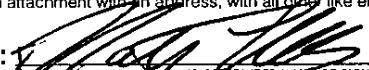


03-20-2006 90014 006 ***150.00

DOCUMENT # F01000006647						Secretary of State	
1. Entity Name 888 CONSULTING GROUP, INC.				03-20-2006 90014 006 ***150.00			
Principal Place of Business 888 WASHINGTON STREET DEDHAM, MA 02026				Mailing Address PO BOX 9100 DEDHAM, MA 02027-9100 US			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip				Country			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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.							
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE PT ☐ Delete NAME ELLIS, NATE STREET ADDRESS 888 WASHINGTON STREET CITY-ST-ZIP DEDHAM, MA 02026				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE S ☐ Delete NAME BADAVAS, ROBERT STREET ADDRESS 888 WASHINGTON ST CITY-ST-ZIP DEDHAM, MA 02026				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE D ☒ Delete NAME BALSAMO, SALVATORE A STREET ADDRESS 888 WASHINGTON STREET CITY-ST-ZIP DEDHAM, MA 02026				TITLE D ☒ Change ☐ Addition NAME DICAMILLO, GARY STREET ADDRESS 888 WASHINGTON STREET CITY-ST-ZIP DEDHAM, MA 02026			
TITLE D ☒ Delete NAME COSTANTINI, VINCENT STREET ADDRESS 888 WASHINGTON ST CITY-ST-ZIP DEDHAM, MA 02026				TITLE D ☐ Change ☒ Addition NAME ISHIZU TSUYOSHI STREET ADDRESS NOBLE SAKAGUCHI 401, 23-29 MINAMITAKAHAMA-CHO CITY-ST-ZIP SUITA-SHI, OSAKA, JAPAN 564-0025			
TITLE D ☒ Delete NAME SCHROEDER, JOHN STREET ADDRESS 888 WASHINGTON ST CITY-ST-ZIP DEDHAM, MA 02026				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE D ☒ Delete NAME HELM JR, WILLIAM G STREET ADDRESS 888 WASHINGTON ST CITY-ST-ZIP DEDHAM, MA 02026				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  NATE ELLIS, PRESIDENT 3/14/06 781-251-8000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							