

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90187 037 ***150.00

DOCUMENT # F01000006647					
1. Entity Name 888 CONSULTING GROUP, INC.					
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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-3376944	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	PT ELLIS, NATE 888 WASHINGTON STREET DEDHAM, MA 02026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.T ELLIS, NATHAN 888 WASHINGTON STREET DEDHAM, MA 02026	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BADAVAS, ROBERT 888 WASHINGTON ST DEDHAM, MA 02026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICAMILLO, GARY 888 WASHINGTON STREET DEDHAM, MA 02026	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISHIZU, TSUYOSHI NOBLE SKAKGU-HI 401, 23-29 SUITA-SHI, OSAKA, JA 564-025	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT TREASURER / D LASMAN DANIEL 888 WASHINGTON STREET DEDHAM, MA 02026	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADOYAMA, SATOSHI ROPPONGI 6-10-1, 35TH FLOOR MINATO-KU, TOKYO 106-6135 JAPAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISAJI, TAKEO ROPPONGI 6-10-1, 35TH FLOOR MINATO-KU, TOKYO 106-6135 JAPAN	☐ Change ☒ Addition
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: NATHAN ELLIS, PRESIDENT 4/10/07 781-251-8223					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

66036264

888 Consulting Group, Inc.
Florida 2007 For Profit Corporation Annual Report

Federal ID # 04-3376944
Document # F01000006647

List of Additional Directors

Shimaoka, Gaku
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Shinjuku-ku, Tokyo 163-0806
Japan