

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000006647

Entity Name: 888 CONSULTING GROUP, INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

888 WASHINGTON STREET
DEDHAM, MA 02026

New Principal Place of Business:

Current Mailing Address:

PO BOX 9100
DEDHAM, MA 020279100 US

New Mailing Address:

FEI Number: 04-3376944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ELLIS, NATHAN
Address: 888 WASHINGTON STREET
City-St-Zip: DEDHAM, MA 02026

Title: S () Delete
Name: BADAVALAS, ROBERT
Address: 888 WASHINGTON ST
City-St-Zip: DEDHAM, MA 02026

Title: D () Delete
Name: DICAMILLO, GARY
Address: 888 WASHINGTON STREET
City-St-Zip: DEDHAM, MA 02026

Title: TD () Delete
Name: LASMAN, DANIEL
Address: 888 WASHINGTON ST
City-St-Zip: DEDHAM, MA 02026

Title: D () Delete
Name: AOYAMA, SATOSHI
Address: ROPPONGI 6-10-1 35TH FLOOR
City-St-Zip: MINATO-KU, TOKYO JAPAN, 106-635

Title: D () Delete
Name: ISAJI, TAKEO
Address: ROPPONGI 6-10-1 35TH FLOOR
City-St-Zip: MINATO-KU, TOKYO JAPAN, 106-635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MANN, JONATHAN T
Address: 888 WASHINGTON ST
City-St-Zip: DEDHAM, MA 02026

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

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

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 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: JONATHAN T. MANN

SEC

10/29/2007

Electronic Signature of Signing Officer or Director

Date