

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003130

FILED
Apr 24, 2008
Secretary of State

Entity Name: CARLISLE & GALLAGHER CONSULTING GROUP, INC.

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

47 HAMILTON'S FERRY RD.
LAKE WYLIE, SC 29710

New Mailing Address:

FEI Number: 42-1534870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, THOMAS G
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: P () Delete
Name: GALLAGHER, JENA
Address: 47 HAMILTON'S FERRY RD.
City-St-Zip: LAKE WYLIE, SC 29710

Title: CFO () Delete
Name: CARLISLE, ELIZABETH
Address: 47 HAMILTON'S FERRY RD.
City-St-Zip: LAKE WYLIE, SC 29710

Title: V () Delete
Name: GALLAGHER, BOB
Address: 47 HAMILTON'S FERRY RD.
City-St-Zip: LAKE WYLIE, SC 29710

Title: V () Delete
Name: CARLISLE, TOM
Address: 47 HAMILTON'S FERRY RD.
City-St-Zip: LAKE WYLIE, SC 29710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH CARLISLE

CFO

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date