

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103550

**FILED**  
**Apr 09, 2006**  
**Secretary of State**

**Entity Name:** RIST CONSULTING GROUP, INC.

**Current Principal Place of Business:**

403 OLD MILL POND ROAD  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 12655  
ST. PETERSBURG, FL 337332655

**New Mailing Address:**

**FEI Number:** 59-3682331      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SZABRIES, CYNTHIA  
5503 PINE CIRCLE N.E.  
ST. PETERSBURG, FL 33703      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: PD      ( ) Delete  
Name: RIST, JAMES G  
Address: 403 OLD MILL POND RD.  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES RIST

PD

04/09/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date