

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 15, 2007  
Secretary of State**

DOCUMENT# P06000101819

Entity Name: TRIMERGE CONSULTING GROUP, PA

**Current Principal Place of Business:**

1265 NE 155 STREET  
MIAMI, FL 33162

**New Principal Place of Business:**

39 NW 166TH STREET  
SUITE #1  
MIAMI, FL 33169

**Current Mailing Address:**

PO BOX 641102  
MIAMI, FL 33164

**New Mailing Address:**

39 NW 166TH STREET  
SUITE #1  
MIAMI, FL 33169

FEI Number: 20-0192243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAZARRE, GERALDINE L  
1265 NE 155 STREET  
MIAMI, FL 33162 US

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

LAZARRE, GERALDINE L  
39 NW 166TH STREET  
SUITE #1  
MIAMI, FL 33169 US

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: GERALDINE LAZARRE      08/15/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: LAZARRE, GERALDINE L  
Address: 1265 NE 155 STREET  
City-St-Zip: MIAMI, FL 33162

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

Title: PST (X) Change ( ) Addition  
Name: LAZARRE, GERALDINE L  
Address: 39 NW 166TH STREET, SUITE #1  
City-St-Zip: MIAMI, FL 33169

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: GERALDINE LAZARRE      PRES      08/15/2007  
Electronic Signature of Signing Officer or Director      Date