

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009546

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: BEHRENS CONSULTING GROUP, INC

**Current Principal Place of Business:**

3115 NW 101 PL.  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

3115 NW 101 PL.  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-8301568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEHRENS, CESAR E.  
3115 NW 101 PL.  
DORAL, FL 33172 US

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

BEHRENS, CESAR E.  
3115 NW 101 PL.  
DORAL, FL 33172 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: CESAR E BEHRENS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BEHRENS, CESAR E.  
Address: 3115 NW 101 PL.  
City-St-Zip: DORAL, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: BEHRENS, CESAR E  
Address: 3115 NW 101 PL.  
City-St-Zip: DORAL, FL 33172

Title: VP ( ) Change (X) Addition  
Name: BEHRENS, ZILKA I  
Address: 3115 NW 101 PL  
City-St-Zip: DORAL, FL 33172

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: CESAR E BEHRENS

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date