

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067400

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE PLANNING GROUP CONSULTANTS, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE #607
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

2108 WEST 62 STREET
HIALEAH, FL 33016

Current Mailing Address:

P.O BOX 522474
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-0374735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISMAEL
1111 KANE CONCOURSE, SUITE #607
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

RODRIGUEZ, ISMAEL
2108 WEST 62 STREET
HIALEAH, FL 33016 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: ISMAEL RODRIGUEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: RODRIGUEZ, ISMAEL
Address: P.O. BOX 522474
City-St-Zip: MIAMI, FL 33152

Title: DS () Delete
Name: RODRIGUEZ, CLARA
Address: P.O. BOX 522474
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISMAEL RODRIGUEZ

DPVP

04/20/2009

Electronic Signature of Signing Officer or Director

Date