

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042152

FILED
Jan 30, 2006
Secretary of State

Entity Name: FLORIDA CONSULTATION GROUP, INC.

Current Principal Place of Business:

PO BOX 8878
CORAL SPRINGS, FL 33075

New Principal Place of Business:

PO BOX 740405
BOYNTON BEACH, FL 33474

Current Mailing Address:

PO BOX 8878
CORAL SPRINGS, FL 33075

New Mailing Address:

PO BOX 740405
BOYNTON BEACH, FL 33474

FEI Number: 65-0738684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSEN, BARRY A ESQ
4953 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063 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: DIFRONZO, VITO
Address: PO BOX 8878
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIFRONZO, VITO
Address: PO BOX 740405
City-St-Zip: BOYNTON BEACH, FL 33474

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: VITO DIFRONZO

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date