

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068992

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE INSURANCE CONSULTING GROUP, INC.

Current Principal Place of Business:

C/O JOSEPH TRANQUILLO
1452 GROVE CIRCLE CT.
CLEARWATER, FL 33755

New Principal Place of Business:

3550 BUSCHWOOD PARK DR.
SUITE 245
TAMPA, FL 33618

Current Mailing Address:

C/O MITCH BRAUN
1452 GROVE CIRCLE CT.
CLEARWATER, FL 33755

New Mailing Address:

C/O MITCH BRAUN 1970 FRUITRIDGE ST.
BRANDON, FL 33510

FEI Number: 59-3526240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, MITCHELL V
1452 GROVE CIRCLE COURT
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BRAUN, MITCHELL V
1970 FRUITRIDGE ST.
BRANDON, FL 33510 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: MITCHELL V. BRAUN

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRANQUILLO, JOSEPH
Address: 1452 GROVE CIRCLE CT.
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: BRAUN, MITCHELL V
Address: 1452 GROVE CIRCLE COURT
City-St-Zip: CLEARWATER, FL 33755

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUKE, LOYD A
Address: 3550 BUSCHWOOD PARK DR. SUITE 245
City-St-Zip: TAMPA, FL 33618

Title: P (X) Change () Addition
Name: BRAUN, MITCHELL V
Address: 1970 FRUITRIDGE ST.
City-St-Zip: BRANDON, FL 33510

Title: D () Change (X) Addition
Name: TOWNSEND, DWAYANE
Address: 3550 BUSCHWOOD PARK DR. SUITE 245
City-St-Zip: TAMPA, FL 33618

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: MITCHELL V. BRAUN

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date