

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047931

FILED
Jan 21, 2008
Secretary of State

Entity Name: SOCOL CONSULTING GROUP, INC.

Current Principal Place of Business:

11 TAHIT BEACH RD.
MIAMI, FL 33143

New Principal Place of Business:

11 TAHITI BEACH RD.
CORAL GABLES, FL 33143

Current Mailing Address:

11 TAHIT BEACH RD.
MIAMI, FL 33143

New Mailing Address:

11 TAHITI BEACH RD.
CORAL GABLES, FL 33143

FEI Number: 65-0922514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIER, ROBERT G
2800 PONCE DE LEON BLVD, SUITE 1125
CORAL GABLES, FL 33146 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: D () Delete
Name: SOCOL, HOWARD
Address: 2800 PONCE DE LEON BLVD, SUITE 1125
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD SOCOL

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date