

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547310

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: INTERNATIONAL CONSULTING GROUP, INC.

## Current Principal Place of Business:

3900 NW 79TH AVENUE  
STE 820  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

3900 NW 79TH AVENUE  
STE 820  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 59-1774167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSS, EDUARDO  
5900 NW 79 AVE  
SUITE 820  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

GROSS, EDUARDO  
3900 NW 79TH AVENUE  
SUITE 820  
MIAMI, FL 33166 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PM ( ) Delete  
Name: GROSS, ALBERTO J.  
Address: 1316 MENDAVIA AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: ST ( ) Delete  
Name: GROSS, ANITA B.  
Address: 1316 MENDAVIA AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VD ( ) Delete  
Name: GROSS, EDUARDO A  
Address: 436 ALMINAR AVE.  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: EDUARDO A. GROSS

VD

01/06/2006

Electronic Signature of Signing Officer or Director

Date