2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003635

Entity Name: EHA CONSULTING GROUP, INC.

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5994 NEWPORT VILLAGE WAY LAKE WORTH, FL 334637351 **Current Mailing Address: New Mailing Address:** 5994 NEWPORT VILLAGE WAY LAKE WORTH, FL 334637351 FEI Number: 52-1208153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAMER, MELVIN N 5994 NEWPORT VILLAGE WAY LAKE WORTH, FL 33463 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KRAMER, MELVIN N Name: Name:

Address:

5994 NEWPORT VILLAGE WAY Address: City-St-Zip: LAKE WORTH, FL 334637351 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 Statutés. 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: MELVIN N. KRAMER CP 01/03/2006