2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # F05000002917 MACDONALD CONSULTING GROUP, INC. Principal Place of Business Mailing Address 1100 JOHNSON FERRY ROAD 1100 JOHNSON FERRY ROAD SUITE 450 SUITE 450 ATLANTA, GA 30342 ATLANTA, GA 30342 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1914443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUGELLO, MICHAEL A DO NOT WRITE 12643 RACE TRACK RD TAMPA, FL 33626 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MENTER, RUTH NAME U00000922764 STREET ADDRESS 1100 JOHNSON FERRY RD, STE 450 CITY-ST-ZIP ATLANTA, GA 30342 05/16/08-80003-021 150.00 TITLE VP HOAD, NICHOLAS NAME STREET ADDRESS 1100 JOHNSON FERRY RD., STE 450 CiTY-ST-ZIP ATLANTA, GA 30342 D TITLE AUGELLO, MICHAEL NAME STREET ADDRESS 12643 RACE TRACK RD DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33626 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 displayered to execute his open as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachi

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