2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004625

Entity Name: NATIONAL BUSINESS CONSULTING GROUP, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 MAIN STREET 2625 EXECUTIVE PARK DRIVE

SUITE 101 SUITE #5

WESTON, FL 33326 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

1835 MAIN STREET 1664 ORCHID BEND

SUITE 101 WESTON, FL 33327 WESTON, FL 33326

FEI Number: 20-2212793 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:

SALAS, DANIEL SALAS, DANIEL 1835 MAIN STREET 1664 ORCHID BEND US

SUITE 101 WESTON, FL 33327 WESTON, FL 33326 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

SALAS, DANIEL SALAS, DANIEL Name: Name: Address: 1835 MAIN STREET, SUITE 101 Address: 1664 ORCHID BEND City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33327

Title: () Delete Title: MGR () Change (X) Addition

ANA, RODRIGUEZ T Name: Name: Address: Address: 1664 ORCHID BEND City-St-Zip: City-St-Zip: WESTON, FL 33327

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL SALAS 04/27/2006