

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77072

FILED
Jan 13, 2007
Secretary of State

Entity Name: GROUP G CONSULTANTS, INC.

Current Principal Place of Business:

625 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

625 NE SPANISH RIVER BLVD
#105
BOCA RATON, FL 33431

Current Mailing Address:

625 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Mailing Address:

625 NE SPANISH RIVER BLVD
#105
BOCA RATON, FL 33431

FEI Number: 65-0200132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABER, NORBERT
625 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRABER, NORBERT
625 NE SPANISH RIVER BLVD
#105
BOCA RATON, FL 33431 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: NORBERT H. GRABER

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GRABER, NORBERT
Address: 7138 MARIANA CT.
City-St-Zip: BOCA RATON, FL 33433

Title: VS () Delete
Name: GRABER, LYNN S.
Address: 7138 MARIANA CT.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORBERT H GRABER

PT

01/13/2007

Electronic Signature of Signing Officer or Director

Date