

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039200

FILED
Feb 15, 2007
Secretary of State

Entity Name: TECHNOLOGY CONSERVATION GROUP, INC.

Current Principal Place of Business:

430 N. SUNCOAST BLVD.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

715 S EASY ST
LECANTO, FL 34461

Current Mailing Address:

430 N. SUNCOAST BLVD.
CRYSTAL RIVER, FL 34429

New Mailing Address:

715 S EASY ST
LECANTO, FL 34461

FEI Number: 59-3649327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, RICHARD H
430 N. SUNCOAST BLVD.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

RICE, RICHARD H
715 S EASY ST
LECANTO, FL 34461 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:

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICE, RICHARD H
Address: 430 NORTH SUNCOAST BOULEVARD
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICE, RICHARD H
Address: 715 S EASY ST
City-St-Zip: LECANTO, FL 34461

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: RICHARD H RICE

PRES

02/15/2007

Electronic Signature of Signing Officer or Director

Date