2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054741

Entity Name: THE SUMMIT GROUP MANAGEMENT CONSULTANTS, INC.

FILED Mar 02, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 690 ISLAND WAY, UNIT 203 CLEARWATER, FL 33767 **Current Mailing Address: New Mailing Address:** 690 ISLAND WAY, UNIT 203 CLEARWATER, FL 33767 FEI Number: 10-0366576 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: FOYT, WILLIAM J 690 ISLAND WAY, UNIT 203 CLEARWATER, FL 33767 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: 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 FOYT, WILLIAM J P Name: Name:

 Title:
 F
 () Change () Addition ()

 Name:
 FOYT, WILLIAM J P
 Name:

 Address:
 690 ISLAND WAY #203
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM J. FOYT PRES 03/02/2008