

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106746

FILED
Jan 29, 2007
Secretary of State

Entity Name: THE CARLYLE CONSULTING GROUP, INC.

Current Principal Place of Business:

1225 S LAKESIDE DR
LAKE WORTH, FL 33460

New Principal Place of Business:

8350 MCCOY ROAD
FORT MEADE, FL 33841

Current Mailing Address:

1225 S LAKESIDE DR
LAKE WORTH, FL 33460

New Mailing Address:

8350 MCCOY ROAD
FORT MEADE, FL 33841

FEI Number: 65-1053114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAVANT, DAVID A
1225 S LAKESIDE DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CASAVANT, DAVID A
8350 MCCOY ROAD
FORT MEADE, FL 33841 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

01/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAVANT, DAVID A
Address: 1225 S LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAVANT, DAVID A
Address: 8350 MCCOY ROAD
City-St-Zip: FORT MEADE, FL 33841

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: DAVID A. CASAVANT

Electronic Signature of Signing Officer or Director

PRES

01/29/2007

Date