2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000104062 1. Entity Name THE BUSINESS GROUP CONSULTING, INC. Principal Place of Business Mailing Address 331 HWY 98 E 331 HWY 98 E DESTIN, FL 32541 DESTIN, FL 32541 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, ROBERT M JR DO NOT WRITE 331 HIGHWAY 98 EAST DESTIN, FL 32541 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000562618 <u>/19/06-80062-017 150.00</u> OFFICERS AND DIRECTORS 10. PRES TITLE WILSON, ROBERT M JR NAME STREET ADDRESS 50 WHITE CLIFFS DR CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementer report is true and accurate and that my 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 of trugtee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment witty an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/106

(501) 734-1000

Daytime Phone #

FILED