2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # P02000040058 01-17-2006 90245 016 ***150.00 SPECIALIZED CONSULTING GROUP, INC. Principal Place of Business Mailing Address 9725 NW 52 ST 9725 NW 52 ST **APT 310** APT 310 DORAL, FL 33178 DORAL, FL 33178 2. Principal Place of Business 3. Mailing Address 140 ST 12231 SW 12231 SW 140 51 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) MIAMI FLORIDA City & State Applied For City & State 4. EEI Number FLORIDA MI'AMI 04-3658797 Not Applicable zip 33186 Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ CONCEPCION SUAREZ GONZALEZ, CONCEPCION Street Address (P.O. Box Number is Not Acceptable) 9725 NW 52 ST 5w **APT 310 DORAL, FL 33178** City MIAMI Zip Code 33/86 8. The above named entity subjinits 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ď TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUAREZ GONZALEZ, CONCEPCION SUAREZ GONZALEZ, CONCEPCION NAME NAME 9725 SW 52 ST. APT 310 STREET ADDRESS STREET ADDRESS 12231 SW 140 57 CITY-ST-ZIP DORAL, FL 33178 CITY-ST-ZIP - OSA TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TELF TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CONCEPCION SUAREZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.

FILED