

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040058

FILED
Apr 30, 2007
Secretary of State

Entity Name: SPECIALIZED CONSULTING GROUP, INC.

Current Principal Place of Business:

12231 SW 140 ST
MIAMI, FL 33186

New Principal Place of Business:

9815 SW 115 CT
MIAMI, FL 33176

Current Mailing Address:

12231 SW 140 ST
APT 310
MIAMI, FL 33186

New Mailing Address:

9815 SW 115 CT
MIAMI, FL 33176

FEI Number: 04-3658797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CONCEPCION
12231 SW 140 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SUAREZ, CONCEPCION
9815 SW 115 CT
MIAMI, FL 33176 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: CONCEPCION SUAREZ GONZALEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ GONZALEZ, CONCEPCION
Address: 12231 SW 140 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ GONZALEZ, CONCEPCION
Address: 9815 SW 115 CT
City-St-Zip: MIAMI, FL 33176

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: CONCEPCION SUAREZ GONZALEZ

DIRE

04/30/2007

Electronic Signature of Signing Officer or Director

Date