

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117530

Entity Name: 3-D CONSULTING GROUP INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DR, APT 408
MIAMI, FL 33133

New Principal Place of Business:

594 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

3 GROVE ISLE DR, APT 408
MIAMI, FL 33133

New Mailing Address:

594 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

FEI Number: 79-3065879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LUIS M
3 GROVE ISLE DR, APT 408
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROMERO, LUIS M
594 FERNWOOD ROAD
KEY BISCAYNE, FL 33149 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

07/25/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, LUIS M
Address: 3 GROVE ISLE DR, APT 408
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, LUIS M
Address: 594 FERNWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS MIGUEL ROMERO

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date