

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118963

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BOTTOMLINE CONSULTING GROUP, INC.

## Current Principal Place of Business:

832 CAMARGO WAY  
APT 106  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

3019 PINNACLE CT  
CLERMONT, FL 34711

## Current Mailing Address:

832 CAMARGO WAY  
APT 106  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

3019 PINNACLE CT  
CLERMONT, FL 34711

FEI Number: 05-0538261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GUERRA, STEPHEN J  
Address: 832 CAMARGO WAY APT 106  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GUERRA, STEPHEN J  
Address: 3019 PINNACLE CT  
City-St-Zip: CLERMONT, FL 34711

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: STEPHEN J GUERRA

CEO

04/27/2006

Electronic Signature of Signing Officer or Director

Date