

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037222

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: JPG CONSULTING INCORPORATED

## Current Principal Place of Business:

5840 N.E. 21ST AVENUE  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

800 WEST CYPRESS CREEK ROAD  
SUITE 528  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

5840 N.E. 21ST AVENUE  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

800 WEST CYPRESS CREEK ROAD  
SUITE 528  
FORT LAUDERDALE, FL 33309

FEI Number: 75-3106660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAGNE, JEAN-PIERRE  
5840 N.E. 21ST AVENUE  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

GAGNE, JEAN-PIERRE  
800 WEST CYPRESS CREEK ROAD  
SUITE 528  
FORT LAUDERDALE, FL 33309 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GAGNE, JEAN-PIERRE  
Address: 5840 N.E. 21ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GAGNE, JEAN-PIERRE  
Address: 800 WEST CYPRESS CREEK ROAD SUITE 528  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JEAN-PIERRE GAGNE

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01/22/2008

Electronic Signature of Signing Officer or Director

Date