

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051333

FILED
Mar 10, 2006
Secretary of State

Entity Name: CAMBRIDGE CONSULTING GROUP, INC.

Current Principal Place of Business:

7900 SW 152ND TERR
PALMETTO BAY, FL 33157

New Principal Place of Business:

25220 ROLAND LANE
PUNTA GORDA, FL 33955

Current Mailing Address:

7900 SW 152ND TERR
PALMETTO BAY, FL 33157

New Mailing Address:

25220 ROLAND LANE
PUNTA GORDA, FL 33955

FEI Number: 13-4251259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBERT, MARY ANNE
7900 SW 152ND TERR
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

BARRETT, JANET
25220 ROLAND LANE
PUNTA GORDA, FL 33955 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: JANET BARRETT

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEIBERT, MARY ANNE
Address: 7900 SW 152ND TERR
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRETT, JANET
Address: 25220 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

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: JANET BARRETT

DP

03/10/2006

Electronic Signature of Signing Officer or Director

Date