

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068879

FILED
May 02, 2006
Secretary of State

Entity Name: GROW CONSULTING GROUP, INC.

Current Principal Place of Business:

13360 SW 7TH PLACE
DAVIE, FL 33325

New Principal Place of Business:

824 SW 1ST STREET
BOCA RATON, FL 33486

Current Mailing Address:

13360 SW 7TH PLACE
DAVIE, FL 33325

New Mailing Address:

824 SW 1ST STREET
BOCA RATON, FL 33486

FEI Number: 71-0951332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ROBERT E
11555 HERON BAY BLVD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JOHN, GROW W D
824 SW 1ST STREET
BOCA RATON, FL 33486 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: JOHN GROW

05/02/2006

Electronic Signature of Registered Agent

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: D () Delete
Name: GROW, JOHN W JR
Address: 13360 SW 7TH PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROW, JOHN W JR
Address: 824 SW 1ST STREET
City-St-Zip: BOCA RATON, FL 33486

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: JOHN GROW

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date