

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151498

FILED  
May 19, 2006  
Secretary of State

Entity Name: TAX CONSULTING GROUP, CORP.

## Current Principal Place of Business:

890 NW 86TH AVENUE  
907  
PLANTATION, FL 33324 US

## Current Mailing Address:

890 NW 86TH AVENUE  
907  
PLANTATION, FL 33324 US

## New Principal Place of Business:

4330 W BROWARD BLVD  
H  
PLANTATION, FL 33317 US

## New Mailing Address:

4330 W BROWARD BLVD  
H  
PLANTATION, FL 33317 US

FEI Number: 20-0480377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILME, PIERRE  
890 NW 86TH AVENUE  
907  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

ZERO TAX PLATINUM, LLC  
4330 W BROWARD BLVD  
H  
PLANTATION, FL 33317 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: PIERRE VILME

05/19/2006

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: VP ( ) Delete  
Name: VILME, PIERRE  
Address: 890 NW 86TH AVENUE., 907  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: VILME, PIERRE  
Address: 2830 DEVONWOOD AVE  
City-St-Zip: MIRAMAR, FL 33025 US

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: PIERRE VILME

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date