

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151498

FILED
Jul 14, 2007
Secretary of State

Entity Name: TAX CONSULTING GROUP, CORP.

Current Principal Place of Business:

4330 W BROWARD BLVD
H
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4330 W BROWARD BLVD
H
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-0480377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 2830 DEVONWOOD AVE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZERO TAX PLATINUM LL, C
Address: 4330 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US

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: ZERO TAX PLATINUM LLC

PRES

07/14/2007

Electronic Signature of Signing Officer or Director

Date