

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151498

FILED
Apr 05, 2008
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

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: ZERO TAX PLATINUM LL, C
Address: 4330 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BLAISE, MOISE J VP
Address: 3140 RIDGE OAK DR
City-St-Zip: SUWANEE, GA 30024

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

04/05/2008

Electronic Signature of Signing Officer or Director

Date