

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000057832

FILED
Jul 19, 2006
Secretary of State**Entity Name:** MAR & ASSOCIATES CONSULTING GROUP, INC.**Current Principal Place of Business:**5510 CASTLEGATE AVE
DAVIE, FL 33331**New Principal Place of Business:****Current Mailing Address:**5510 CASTLEGATE AVE
DAVIE, FL 33331**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, MIGUEL
5510 CASTLEGATE AVE
DAVIE, FL 33331 US**Name and Address of New Registered Agent:**RODRIGUEZ, MIGUEL P
5510 CASTLEGATE AVE
DAVIE, FL 33331 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: MIGUEL RODRIGUEZ

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MIGUEL
Address: 5510 CASTLEGATE AVE
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: CASAL, GEORGINA
Address: 5510 CASTLEGATE AVE
City-St-Zip: DAVIE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASAL, GEORGINA M
Address: 5510 CASTLEGATE AVE
City-St-Zip: DAVIE, FL 33331

Title: T () Change (X) Addition
Name: CASAL, GEORGINA M
Address: 5510 CASTLEGATE AVE
City-St-Zip: DAVIE, FL 33331

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: GEORGINA CASAL

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date