## 2006 FOR PROFIT CORPORATION

## Sep 06, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000057975 1. Entity Name EE CONSULTING GROUP, INC. Principal Place of Business Mailing Address 4211 SW 74 AVE 4211 SW 74 AVE **DAVIE. FL 33314** DAVIE, FL 33314 08302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1241339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMERSON, EVAN J DO NOT WRITE 4211 SW 74 AVE **DAVIE, FL 33314** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS **PCEO** TITLE NAME EMERSON, EVAN J U00000576207 STREET ADDRESS 4211 SW 74 AVE 09/06/06-80001-010 558.75 CITY-ST-7IP **DAVIE, FL 33314** TITLE EMERSON, CHARLOTTE A NAME STREET ADDRESS 7054 SW 42 TERR CITY-ST-7IP **DAVIE, FL 33314** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attacknownt with

SIGNATURE!

**FILED**