

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057975

FILED
Mar 15, 2007
Secretary of State

Entity Name: EE CONSULTING GROUP, INC.

Current Principal Place of Business:

4211 SW 74 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4211 SW 74 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-1241339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, EVAN J
4211 SW 74 AVE
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: EMERSON, EVAN J
Address: 4211 SW 74 AVE
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: EMERSON, CHARLOTTE A
Address: 7054 SW 42 TERR
City-St-Zip: DAVIE, FL 33314

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: EMERSON, CHARLOTTE A
Address: 7054 SW 42 TERR
City-St-Zip: DAVIE, FL 33314

Title: V () Change (X) Addition
Name: EMERSON, JUDITH R
Address: 4211 SW 74 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: D () Change (X) Addition
Name: MCDONALD, JAMES R
Address: 4210 SW 74 AVENUE
City-St-Zip: DAVIE, FL 33314

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: EVAN J EMERSON

PCEO

03/15/2007

Electronic Signature of Signing Officer or Director

Date