

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085044

FILED
Jan 17, 2007
Secretary of State

Entity Name: S & O CONSULTING GROUP, P.A.

Current Principal Place of Business:

100 S.E. 3RD AVENUE
SUITE 1910
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

5655 SOUTH UNIVERSITY DR
DAVIE, FL 33328

Current Mailing Address:

100 S.E. 3RD AVENUE
SUITE 1910
FORT LAUDERDALE, FL 33394

New Mailing Address:

5655 SO. UNIVERSITY DR
DAVIE, FL 33328

FEI Number: 20-1184014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINK, RODGER L
100 S.E. 3RD AVENUE
SUITE 1910
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

SPINK, RODGER L ESQ.
5655 SO UNIVERSITY DR
DAVIE, FL 33328 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: RODGER L. SPINK

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPINK, RODGER L
Address: 100 S.E. 3RD AVENUE SUITE 1910
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D () Delete
Name: OUELLETTE, ADAM J
Address: 100 S.E. 3RD AVENUE SUITE 1910
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPINK, RODGER L
Address: 5655 SO. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328 US

Title: D (X) Change () Addition
Name: OUELLETTE, ADAM J
Address: 5655 SO. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: ADAM J OUELLETTE

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date