

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096179

Entity Name: R. J & D CONSULTING GROUP INC.

FILED
Dec 14, 2006
Secretary of State

Current Principal Place of Business:

6391 SW 19 TERR
MIAMI, FL 33155

New Principal Place of Business:

2723 NW 45 PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

6391 SW 19 TERR
MIAMI, FL 33155

New Mailing Address:

2723 NW 45 PLACE
CAPE CORAL, FL 33155

FEI Number: 34-2001272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANES, YOLANDA
6391 SW 19 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PLANES, YOLANDA
2723 NW 45 PLACE
CAPE CORAL, FL 33993 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: YOLANDA PLANES

12/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLANES, YOLANDA
Address: 6391 SW 19 TERR
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: PLANES, YOLANDA
Address: 6391 SW 19 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLANES, YOLANDA
Address: 2723 NW 45 PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: PLANES, YOLANDA
Address: 2723 NW 45 PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: YOLANDA PLANES

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date