

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116782

FILED
Jun 02, 2007
Secretary of State

Entity Name: THE BUCHANAN CONSULTING GROUP, INC.

Current Principal Place of Business:

113 CASSILLY WAY
JUPITER, FL 33458 US

New Principal Place of Business:

202 MONTFORD HALL CT.
CARY, NC 27519 US

Current Mailing Address:

113 CASSILLY WAY
JUPITER, FL 33458 US

New Mailing Address:

202 MONTFORD HALL CT.
CARY, NC 27519 US

FEI Number: 23-0587656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, DAVID J
113 CASSILLY WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BYRD, JERRY D
12653 WHITE CORAL DRIVE
WELLINGTON, FL 33414 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: JERRY D. BYRD

06/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHANAN, DEBORAH A
Address: 113 CASSILLY WAY
City-St-Zip: JUPITER, FL 33458 US

Title: SEC () Delete
Name: BUCHANAN, DAVID J
Address: 113 CASSILLY WAY
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHANAN, DEBORAH A
Address: 202 MONTFORD HALL CT.
City-St-Zip: CARY, NC 27519 US

Title: SEC (X) Change () Addition
Name: BUCHANAN, DAVID J
Address: 202 MONTFORD HALL CT.
City-St-Zip: CART, NC 27519 US

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH A. BUCHANAN

PRES

06/02/2007

Electronic Signature of Signing Officer or Director

Date