

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147277

FILED
Sep 07, 2006
Secretary of State

Entity Name: CONSULTING SOLUTIONS GROUP, INC.

Current Principal Place of Business:

4351 NE 16TH AVE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4351 NE 16TH AVE
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1883278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIAS, MARLON
4351 NE 16TH AVE
POMPAN0 BEACH, FL 33064 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

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: CARIAS, MARLON
Address: 2811 S CLEARBROOK CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: CARIAS, JOSUE A
Address: 2811 S CLEARBROOK CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: CARIAS, MARGARITA
Address: 2811 S CLEARBROOK CIR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARLON CARIAS

PRES

09/07/2006

Electronic Signature of Signing Officer or Director

Date