2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P05000001284 1. Entity Name ITG CONSULTING INC. Principal Place of Business Mailing Address **4853 VALLEY FIELD DRIVE 4853 VALLEY FIELD DRIVE** OLDSMAR, FL 34677 OLDSMAR, FL 34677 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2105048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILL, IAN DO NOT WRITE 4853 VALLEY FIELD DRIVE OLDSMAR, FL 34677 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent suggesture required when reinstature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/D TITLE GILL, IAN NAME 4853 VALLEY FIELD DRIVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 U00000995711 VP/D MILE 05/01/08-80064-009 150.00 GILL, SHEILA NAME STREET ADDRESS 4853 VALLEY FIELD DRIVE OLDSMAR, FL 34677 CITY-ST-ZIP TITLE GILL, IAN NAME STREET ADDRESS 4853 VALLEY FIELD DRIVE DO NOT WRITE CITY-ST-ZIP OLDSMAR, FL 34677 TITLE IN THIS SPACE GILL, SHEILA NAME STREET ADDRESS 4853 VALLEY FIELD DRIVE CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED