

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016663

FILED
Jun 26, 2006
Secretary of State

Entity Name: MB CONSULTING GROUP OF AMELIA INC.

Current Principal Place of Business:

1417 SADLER ROAD
SUITE 160
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1417 SADLER ROAD
SUITE 160
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-2277455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, DALTON C JR.
1417 SADLER ROAD
SUITE 160
FERNANDINA BEACH, FL 32034 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/S () Delete
Name: MAY, DALTON C JR.
Address: 1417 SADLER ROAD, SUITE 160
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D C. MAY JR.

PRES

06/26/2006

Electronic Signature of Signing Officer or Director

Date