

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118690

FILED
Mar 14, 2006
Secretary of State

Entity Name: NEW AGE CONSULTANT GROUP, INC.

Current Principal Place of Business:

1830 NW 7 ST STE 2000-A
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7 ST STE 2000-A
MIAMI, FL 33125

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLARES, JOSE
1830 NW 7 ST STE 2000-A
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RAMIREZ, MARTA
1830 NW 7 ST STE 2000-A
MIAMI, FL 33125 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: MARTA RAMIREZ

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLARES, JOSE
Address: 1830 NW 7 ST STE 2000-A
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, MARTA
Address: 1830 NW 7 ST STE 2000-A
City-St-Zip: MIAMI, FL 33125

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: MARTA RAMIREZ

PD

03/14/2006

Electronic Signature of Signing Officer or Director

Date