

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134460

FILED  
Apr 21, 2006  
Secretary of State

**Entity Name:** MANAGEMENT ADVISORY GROUP HOLDING, INC.

**Current Principal Place of Business:**

BURKE & CASSERLY  
255 WASHINGTON AVE EXT  
ALBANY, NY 12205

**New Principal Place of Business:**

**Current Mailing Address:**

BURKE & CASSERLY  
255 WASHINGTON AVE EXT  
ALBANY, NY 12205

**New Mailing Address:**

**FEI Number:** 20-3734365

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
773 4TH AVE NORTH SUITE E  
NAPLES, FL 34102 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPST ( ) Delete  
**Name:** CLAY, TIMOTHY P  
**Address:** BURKE & CASSERLY  
**City-St-Zip:** ALBANY, NY 12205

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** DPST (X) Change ( ) Addition  
**Name:** CLAY, TIMOTHY P  
**Address:** BURKE & CASSERLY, 255 WASHINGTON AVE. EXT.  
**City-St-Zip:** ALBANY, NY 12205

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:** TIMOTHY P. CLAY

DPST

04/21/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date