

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148624

FILED
May 15, 2007
Secretary of State

Entity Name: MCGLYNN CONSULTING GROUP, INC.

Current Principal Place of Business:

6545 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

10072 N WILD CREEK DRIVE
ORO VALLEY, AZ 85742 US

Current Mailing Address:

6545 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

10072 N WILD CREEK DRIVE
ORO VALLEY, AZ 85742 US

FEI Number: 20-3758010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, BRIAN P
6545 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GOULD, ALAN M
1601 FORUM PLACE
1000
WEST PALM BEACH, FL 33401 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: ALAN GOULD

05/15/2007

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: MCGLYNN, BRIAN P
Address: 6545 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGLYNN, BRIAN P
Address: 10072 N WILD CREEK DRIVE
City-St-Zip: ORO VALLEY, AZ 85742 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN MCGLYNN

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date