2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161500

Entity Name: FISCHER CONSULTING GROUP, INC.

FILED Feb 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 GLADES CIR 2853 EXECUTIVE PARK DRIVE

SUITE 104 STE E-136

WESTON, FL 33327 WESTON, FL 33331

New Mailing Address: Current Mailing Address:

2800 GLADES CIR 2853 EXECUTIVE PARK DRIVE

STE E-136 SUITE 104 WESTON, FL 33327

WESTON, FL 33331

FEI Number: 20-3928221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIOS, LEOPOLDO J FISCHER, CHRISTOPH 2853 EXECUTIVE PARK DRIVE 2800 GLADES CIR SUITE 104 STE E-136

WESTON, FL 33327 US WESTON, FL 33331 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: CHRISTOPH FISCHER 02/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FISCHER, CHRISTOPHER FISCHER, CHRISTOPH Name: Name:

2800 GLADES CIR - STE E-136 2853 EXECUTIVE PARK DRIVE Address: Address:

City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33331

Title: Title: () Delete (X) Change () Addition

GERS, JUAN Name: GERS, JUAN Name:

2800 GLADES CIR - STE E-136 Address: 2853 EXECUTIVE PARK DRIVE Address:

City-St-Zip: WESTON, FL 33327 WESTON, FL 33331 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: CHRISTOPH FISCHER PTD 02/26/2007