

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023107

FILED
Jun 20, 2007
Secretary of State

Entity Name: R.E.R. COUNSULTING GROUP INC

Current Principal Place of Business:

2120 W. PRESERVE WAY, SUITE 107
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2120 W. PRESERVE WAY, SUITE 107
MIRAMAR, FL 33025 US

New Mailing Address:

2841 SW 88TH AVE
MIRAMAR, FL 33025 US

FEI Number: 20-4592127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RUBAN
2120 W. PRESERVE WAY, SUITE 107
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROBERTS, RUBAN
2841 SW 88TH AVE
MIRAMAR, FL 33025 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: RUBAN ROBERTS

06/20/2007

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: ROBERTS, RUBAN
Address: 2120 W. PRESERVE WAY, SUITE 107
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC () Delete
Name: NIXON, SABRINA
Address: 2120 W. PRESERVE WAY, SUITE 107
City-St-Zip: MIRAMAR, FL 33025 US

Title: TRES () Delete
Name: BRIDGES, JEFF
Address: 2120 W. PRESERVE WAY, SUITE 107
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, RUBAN
Address: 2841 SW 88TH AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC (X) Change () Addition
Name: NIXON, SABRINA
Address: 2841 SW 88TH AVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: TRES (X) Change () Addition
Name: BRIDGES, JEFF
Address: 2841 SW 88TH AVE
City-St-Zip: MIRAMAR, FL 33025 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: RUBAN ROBERTS

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date