

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041683

FILED
Sep 12, 2007
Secretary of State

Entity Name: THE BROWNSTONE CONSULTING GROUP, INC.

Current Principal Place of Business:

400 NORTH NEW YORK AVENUE
102
WINTER PARK, FL 32789 US

Current Mailing Address:

951 STETSON STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

400 NORTH NEW YORK AVENUE
215
WINTER PARK, FL 32789 US

New Mailing Address:

400 NORTH NEWYORK AVE.
215
WINTER PARK, FL 32801 US

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

Name and Address of Current Registered Agent:

SIRIANNI, ROBERT L JR.
951 STETSON STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BROWNSTONE, P.A.
400 N. NEW YORK AVE.
215
WINTER PARK, FL 32801 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: RLS

09/12/2007

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: SIRIANNI, ROBERT L JR.
Address: 951 STETSON
City-St-Zip: ORLANDO, FL 32804 US

Title: VP/S () Delete
Name: SIRIANNI, NATALIE
Address: 951 STETSON STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: T (X) Delete
Name: SIRIANNI, FRAN
Address: 1712 DEMETREE DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIRIANNI, ROBERT L JR.
Address: 216 E. CONCORD STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: VP/S (X) Change () Addition
Name: SIRIANNI, NATALIE
Address: 216 E. CONCORD STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RLS

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date