

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097030

FILED
Feb 07, 2007
Secretary of State

Entity Name: TRAFFIC CONSULTING GROUP, INC.

Current Principal Place of Business:

310 NW 198 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

310 NW 198 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

P.O. BOX 297335
PEMBROKE PINES, FL 330297335 US

FEI Number: 20-5263648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, LAZARO
310 NW 198 AVE
PEMBROKE PINES, FL 33029 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: PST () Delete
Name: COLLAZO, LAZARO
Address: 310 NW 198 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COLLAZO, LAZARO J PRESIDE
Address: 310 NW 198 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: LAZARO J. COLLAZO

PST

02/07/2007

Electronic Signature of Signing Officer or Director

Date