2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000129178 FILED NORTH AMERICAN CONSULTING GROUP, INC. Jul 15, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 1600 STARGAZER TER 1600 STARGAZER TER SANFORD, FL 32771 SANFORD, FL 32771 07042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5692993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGGINS, BRIAN D DO NOT WRITE 1600 STARGAZER TER SANFORD, FL 32771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. D, P TITLE HIGGINS, BRIAN D NAME STREET ADDRESS 1600 STARGAZER TER CITY-ST-ZIP SANFORD, FL 32771 U00000954977 TITLE 07/15/08-80004-023 550.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: