2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# P06000149239

Entity Name: PB CONSULTING GROUP, INC.

Current Principal Place of Business:

163 BEACH SUMMIT COURT
JUPITER, FL 33477 US

New Principal Place of Business:

13822 SW 114 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

163 BEACH SUMMIT COURT
JUPITER, FL 33477 US

New Mailing Address:

13822 SW 114 TERRACE
MIAMI, FL 33186 US

FEI Number: 20-8172740 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAN RIPER, EDWARD L
163 BEACH SUMMIT COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

VAN RIPER, EDWARD L
13822 SW 114 TERRACE
MIAMI, FL 33186 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: EDWARD L. VAN RIPER 05/02/2007
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/T ( ) Delete
Name: VAN RIPER, EDWARD L
Address: 163 BEACH SUMMIT COURT
City-St-Zip: JUPITER, FL 33477 US

Title: VP/S ( ) Delete
Name: LLERA, CHRISTEN M
Address: 163 BEACH SUMMIT COURT
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: VAN RIPER, EDWARD L
Address: 13822 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: DVPS (X) Change ( ) Addition
Name: LLERA, CHRISTEN M
Address: 13822 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186 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: CHRISTEN M. LLERA S 05/02/2007
Electronic Signature of Signing Officer or Director Date