

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151718

FILED
Aug 18, 2008
Secretary of State

Entity Name: CONSULTING FINANCIAL GROUP, CORP.

Current Principal Place of Business:

501 SE 2ND STREET
SUITE 1538
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

501 SE 2ND STREET
SUITE 1538
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 16-1779451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSSEF, MINA T MR.
501 SE 2ND STREET
SUITE 1308
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

YOUSSEF, MINA T MR.
501 SE 2ND STREET
SUITE 1538
FORT LAUDERDALE, FL 33308 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: MINA YOUSSEF

08/18/2008

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: YOUSSEF, MINA T MR.
Address: 501 SE 2ND STREET, #1538
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MINA YOUSSEF

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date