

FILED
Aug 30, 2007 8:00 am
Secretary of State

07-16-2007 90130 033 ***158.75

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P06000155131			
1. Entity Name HOUSER CONSULTING GROUP, INC.			
Principal Place of Business 3003 BOLT DRIVE PALM HARBOR, FL 34685		Mailing Address 3003 BOLT DRIVE PALM HARBOR, FL 34685	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 223949911		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ 30.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
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.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____			
FILE NOW!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.103(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 11)	
TITLE	DPT HOUSER, MICHAEL ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HOUSER, MICHAEL	NAME	
STREET ADDRESS	3003 BOLT DRIVE	STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR, FL 34685	CITY-ST-ZIP	
TITLE	VS HOUSER, KATHY ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HOUSER, KATHY	NAME	
STREET ADDRESS	3003 BOLT DRIVE	STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR, FL 34685	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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: <u>Michael Houser</u>		MICHAEL HOUSER 7/12/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

721 8045697

ATTACHMENT

66021622

August 27, 2007

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL
32302-1500

Re: P06000155131

Dear Annual Reports Section:

Please find attached the amended annual report for the Houser Consulting Group including the corrected FEI number.

The FEI number is: 223949911

Sincerely,



Michael E. Houser
President
Houser Consulting Group
3003 Bolt Drive
Palm Harbor, FL 34685