

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024985

FILED
Apr 30, 2008
Secretary of State

Entity Name: CONSTELLATION CONSULTING GROUP, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

21530 SAINT ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

21530 SAINT ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

FEI Number: 20-8513604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, ERICK
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSALES, ERICK
21530 SAINT ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ROSALES, ERICK R
Address: 21530 SAINT ANDREWS GRAND CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: ERICK ROSALES

Electronic Signature of Signing Officer or Director

D

04/30/2008

Date