

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30898

FILED
Jan 23, 2006
Secretary of State

Entity Name: RP CONSULTING GROUP, INC.

Current Principal Place of Business:

4020 PARK ST.
SUITE 102
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

4020 PARK STREET
SUITE 102
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

4491 62ND AVE N.
UNIT 150
PINELLAS PARK, FL 33781 US

New Mailing Address:

4491 62ND AVE N
UNIT 150
PINELLAS PARK, FL 33781 US

FEI Number: 59-3026294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PIKE, RICHARD A.,
Address: 8334 37TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: S (X) Delete
Name: RIVERA, DESERRE A
Address: 5839 CALAIS LANE
City-St-Zip: ST. PETERSBURG, FL

Title: V (X) Delete
Name: JAMES, WALLACE GREGO, RY
Address: 4 CEDAR AVENUE
City-St-Zip: MADISON, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PIKE, RICHARD A.,
Address: 7300 3RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A PIKE

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date