

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012895

FILED
Jan 10, 2007
Secretary of State

Entity Name: CONTRACTORS CONSULTING GROUP, INC.

Current Principal Place of Business:

5140 WOODLAND LAKES DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1325 S. CONGRESS AVE
201
BOYNTON BEACH, FL 33426

Current Mailing Address:

5140 WOODLAND LAKES DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1390 MAYESVILLE
LADY LAKE, FL 32162

FEI Number: 65-0376864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCCI, E J
5140 WOODLAND LAKES DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DUCCI, E J
1390 MAYESVILLE WAY
LADY LAKE, FL 32162 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: E. JOHN DUCCI

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUCCI, E J
Address: 5140 WOODLAND LAKES DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: DUCCI, SHEILA
Address: 5140 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUCCI, E J
Address: 1390 MAYESVILLE WAY
City-St-Zip: LADY LAKE, FL 32162

Title: D (X) Change () Addition
Name: DUCCI, SHEILA
Address: 1390 MAYESVILLE WAY
City-St-Zip: LADY LAKE, FL 32162

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: SHEILA DUCCI

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date