

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2008 08:00 AM
Secretary of State

| | |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| DOCUMENT # P93000036745 | |
| 1. Entity Name THE CONSULTING GROUP, INC. - AN ABI COMPANY | |
| Principal Place of Business 4301 ANCHOR PLAZA PKWY SUITE 400 TAMPA, FL 33634 US | Mailing Address 4301 ANCHOR PLAZA PKWY SUITE 400 TAMPA, FL 33634 US |



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|------------------------------------------------------------------------------------------------------------|-------------------------------|
| 4. FEI Number 59-3186315 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |

| | | |
|-----------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|
| 6. Name and Address of Current Registered Agent LEARNARD, ROBERT 4301 ANCHOR PLAZA PKWY SUITE 400 TAMPA, FL 33634 | | DO NOT WRITE IN THIS SPACE |
|-----------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P,D LEARNARD, ROBERT 4301 ANCHOR PLAZA PKWY STE 400 TAMPA, FL 33634 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V,D VARSAMES, LOUIS 4301 ANCHOR PLAZA PKWY TAMPA, FL 33634 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST HARTER, CRAIG R 4301 ANCHOR PLAZA PKWY STE 400 TAMPA, FL 33634 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V,D ROTHSCHILD, DOUGLAS C 4301 ANCHOR PLAZA PKWY, STE 400 TAMPA, FL 33761 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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04/29/08-80086-017 159.75

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Carmel H. Hannon 3/2/04 (613) 287-2265