

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014363

FILED
Jan 10, 2007
Secretary of State

Entity Name: HANSEN CONSULTING GROUP, INC.

Current Principal Place of Business:

423 RALPH ST
ORANGE PK, FL 32073 US

New Principal Place of Business:

665 NE WAX MYRTLE WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

POB 66
ORANGE PK, FL 32067 US

New Mailing Address:

POB 815
JENSEN BEACH, FL 34958 US

FEI Number: 59-3362515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, ERIC
423 RALPH ST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HANSEN, ERIC
665 NE WAX MYRTLE WAY
JENSEN BEACH, FL 34957 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: ERIC HANSEN

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANSEN, ERIC
Address: 423 RALPH ST
City-St-Zip: ORANGE PK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANSEN, ERIC
Address: 665 NE WAX MYRTLE WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: ERIC HANSEN

DP

01/10/2007

Electronic Signature of Signing Officer or Director

Date