

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062174

FILED
Feb 23, 2006
Secretary of State

Entity Name: TECHNOLOGY CONSULTING GROUP, INC.

Current Principal Place of Business:

2528 SHIPSTON AVE.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

2528 SHIPSTON AVE.
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-3387555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR.
7238 MAPLEHURST DR
PORT RICHEY, FL 34668 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: P () Delete
Name: LARASON, BRENDA M
Address: 2528 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: WESTFALL, TRACY SEC/TRE
Address: 2528 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TRACY WESTFALL

SEC

02/23/2006

Electronic Signature of Signing Officer or Director

Date