

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069665

FILED
Apr 27, 2007
Secretary of State

Entity Name: CHAMBERLAIN CONSULTING GROUP, INC.

Current Principal Place of Business:

24761 US HWY 19 N
STE 630
ST PETERSBURG, FL 33702

New Principal Place of Business:

2430 ESTANCIA BOULEVARD
STE 108
CLEARWATER, FL 33761

Current Mailing Address:

24761 US HWY 19 N
STE 630
ST PETERSBURG, FL 33702

New Mailing Address:

2430 ESTANCIA BOULEVARD
STE 108
CLEARWATER, FL 33761

FEI Number: 59-3462664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, CATHI
24761 US HWY 19 N
STE 630
CLEARWATER, FL 33702 US

Name and Address of New Registered Agent:

CHAMBERLAIN, CATHI
2430 ESTANCIA BLVD.
STE 108
CLEARWATER, FL 33761 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMBERLAIN, CATHI
Address: 24761 US HWY 19 N STE 630
City-St-Zip: CLEARWATER, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAMBERLAIN, CATHI
Address: 2430 ESTANCIA BLVD. STE 108
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify 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: CATHI CHAMBERLAIN

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date