

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082109

FILED
May 03, 2006
Secretary of State

Entity Name: PROFESSIONAL COUNSELING AND CONSULTING GROUP, INC.

Current Principal Place of Business:

1326 SE 3 AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 450892
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 65-0783249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUE, JACKI
400 N ANDREWS AVE # 201
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCUE, JACKI
PO BOX 450892
SUNRISE, FL 33345 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: JM

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCUE, JACKI G
Address: 400 N ANDREWS AVE, SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCCUE, JACKI G
Address: 1326 SE 3 AVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: JACKI G MCCUE

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date