FILED 2006 FOR PROFIT CORPORATION Apr 10, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000008473 1. Entity Name JPB CONSULTING GROUP, INC. Principal Place of Business Mailing Address 13771 105TH TERRACE NORTH 13771 105TH TERRACE NORTH LARGO, FL 33774 LARGO, FL 33774 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3491802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \mathcal{L} Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 5. 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 someof name of registered agent and liftle if epolicable (NOTE. Registered Agent signature required when retretating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mre BOETTCHER, BARBARA A NAME STREET ADDRESS 13771 105TH TERRACE NORTH LARGO, FL 33774 CITY - ST - ZIP U00000497049 BOETTCHER, JUERGEN P 04/22/06-80038-009 150.00 NAME 13771 105TH TERRACE NORTH STREET AUDRESS City-St-Zip LARGO, FL 33774 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZAP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS Cary-SI-709 HILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the examptions 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 significare shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report at 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 shoowered.

SIGNATURE:

STREET ADDRESS CITY-S1-ZIP

CHATURE AND TOPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

\$/a/06 727-54-300 1