2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AM Secretary of State

1. Entity Name	MENT # P9800001078 NSULTING GROUP (26), INC.	3			Secretary of State
	ADVIEW DRIVE	taiing Address 9551 E BROADVIEW DRIVE BAY HARBOUR, FL 33154			
DO NOT WRITE IN THIS SPACE				01252006 4. FEI Numb 65-080	
6. Name and Address of Current Regis DUCHMAN, BORUCH 9551 E BROADVIEW DRIVE BAY HARBOUR, FL 33154		stared Agent	DO NOT WRITE IN THIS SPACE		
8. 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 lamillar with, and accept the obligations of registered agent. SIGNATURE					
FILE NOWIII FEE IS \$150,000 After May 1, 2006 Fee will be \$550.00 Signature, blood or published represent and dire it epplicable (NOTE, Registered Agent signated and the item of the published Agent signated Agent			noing _ \$5	.CO May Be	DATE .
10.	OFFICERS AND DIRE	CTORS	,		<u> </u>
title Manie Street Address City-St-Zip	D DUCHMAN, BORUCH 9551 E BROADVIEW DRIVE BAY HARBOUR, FL 33154	CIONS			000000510968 04/29/06-80032-802 150.00
TITLE NAME STREET ADDRESS C(TY-ST-ZIP		·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			DO	NOT WRITE
TITLE NAME STREET ADDRESS CATY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
Title Name Street Address City-St-Zip		-			
12. I hereby	certify that the information supplied with this	filing does not qualify for the ex	emptions contained	in Chapter 11	9, Florida Statutes, 1 further certify that the information

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am officer or director of the corporation or the receiver or flustee empowered to execute this report as 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 empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Tesper x 4-1-8

302-606565