

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100707

FILED
Apr 10, 2007
Secretary of State

Entity Name: SALONE CONSULTING GROUP, INC.

Current Principal Place of Business:

4010 BOY SCOUT BLVD
780
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4010 BOY SCOUT BLVD
780
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3545560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALONE, MICHAEL A
412 S WESTLAND AVE
UNIT 3
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SALONE, MICHAEL A PRES
Address: 412 S WESTLAND AVE, UNIT 3
City-St-Zip: TAMPA, FL 33606 US

Title: VP (X) Delete
Name: DODD, CHARLES VP
Address: 5000 CULBREATH KEY WAY, UNIT 8207
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SALONE

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date