

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V44772

FILED
Oct 17, 2006
Secretary of State**Entity Name:** THE MYERS CONSULTING GROUP, INC.**Current Principal Place of Business:**191 E. 29TH COURT
WEST PALM BEACH, FL 33404 US**New Principal Place of Business:**3976 RAIN DANCE
SEBRING, FL 33872 US**Current Mailing Address:**191 E. 29TH COURT
WEST PALM BEACH, FL 33404 US**New Mailing Address:**3976 RAIN DANCE
SEBRING, FL 33872 US**FEI Number:** 65-0364887**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MYERS, RICHARD L
191 E. 29TH COURT
WEST PALM BEACH, FL 33404 US**Name and Address of New Registered Agent:**MYERS, RICHARD L
3976 RAIN DANCE
SEBRING, FL 33872 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: RICHARD L. MYERS

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MYERS, RICHARD L
Address: 191 E. 29TH COURT
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: VSD () Delete
Name: MYERS, MARGARET A
Address: 191 E. 29TH COURT
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: VPD () Delete
Name: MYERS, RICHARD L II
Address: 3620 PALM DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MYERS, RICHARD L
Address: 3976 RAIN DANCE
City-St-Zip: SEBRING, FL 33872 US

Title: VSD (X) Change () Addition
Name: MYERS, MARGARET A
Address: 3976 RAIN DANCE
City-St-Zip: SEBRING, FL 33872 US

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: RICHARD L. MYERS

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date