

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027262

Entity Name: C.D.M. CONSULTING GROUP, INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

824 NW 7TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

P.O. BOX 1644
BOCA RATON, FL 33429

Current Mailing Address:

824 NW 7TH ST
BOCA RATON, FL 33486

New Mailing Address:

P.O. BOX 1644
BOCA RATON, FL 33429

FEI Number: 65-1107603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARABIE, ANDRE
824 NW 7TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LARABIE, ANDRE
3101 PORT ROYALE BLVD
SUITE 1012
FORT LAUDERDALE, FL 33308 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARABIE, ANDRE
Address: 824 NW 7TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARABIE, ANDRE
Address: 3101 PORT ROYALE BLVD, SUITE 1012
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDRE LARABIE

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date