

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028037

Entity Name: CG AGENCY, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1364 AVON LANE UNIT 525
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1364 AVON LANE UNIT 525
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4613 N UNIVERSITY DR
478
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N UNIVERSITY DR
478
CORAL SPRINGS, FL 33067

FEI Number: 20-2398487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
5440 NORTH STATE ROAD 7 SUITE 5
FORT LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: ROJAS, DIEGO J
Address: 1364 AVON LANE UNIT 525
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: ROJAS, DIEGO J
Address: 1364 AVON LANE UNIT 525
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ROJAS, DIEGO J
Address: 4613 N UNIVERSITY DR #478
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: ROJAS, DIEGO J
Address: 4613 N UNIVERSITY DR #478
City-St-Zip: CORAL SPRINGS, FL 33067

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: DIEGO J. ROJAS

PVTs

04/29/2006

Electronic Signature of Signing Officer or Director

Date