

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271453

FILED
Apr 10, 2007
Secretary of State

Entity Name: CTG INNOVATION, INC.

Current Principal Place of Business:

530 FENTRESS BLVD.
DAYTONA BCH., FL 321141210

New Principal Place of Business:

150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

530 FENTRESS BLVD.
DAYTONA BCH., FL 321141210

New Mailing Address:

P.O. BOX 11585
DAYTONA BEACH, FL 32120 US

FEI Number: 59-1028965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BCH., FL 32114 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: CEO () Delete
Name: EZZELL, EUGENE E
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BCH., FL 32114 US

Title: VPST () Delete
Name: BURGESS, DENNIS P
Address: 530 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D () Delete
Name: KANEY, JONATHAN D JR
Address: 150 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Delete
Name: CLARE, PAUL
Address: 1327 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Delete
Name: JONES, ALAN
Address: P O BOX 13966
City-St-Zip: DURHAM, NC 27709

Title: VP (X) Delete
Name: MCGUIRE, SCOTT
Address: 530 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: EZZELL, EUGENE E
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVST (X) Change () Addition
Name: BURGESS, DENNIS P
Address: 530 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DV (X) Change () Addition
Name: MCGUIRE, SCOTT
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

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: DENNIS P. BURGESS

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date