

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003263

FILED
Jul 05, 2007
Secretary of State

Entity Name: CONSERVATION RESOURCE GROUP, INC.

Current Principal Place of Business:

8100 B ROSWELL ROAD SUITE 400
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

8100 B ROSWELL ROAD SUITE 400
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-2575897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, BRIAN
11119 SERENITY OAKS LANE
THONOTOSASSA, FL 33592 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HUNSBERGER, SHAWN
Address: 8100 B ROSWELL ROAD SUITE 400
City-St-Zip: ATLANTA, GA 30350

Title: VCVP () Delete
Name: ROLAND, GLENN
Address: 424 ADAMS ST
City-St-Zip: PLYMOUTH, MI 48170

Title: VCVP () Delete
Name: JORDAN, JERRY
Address: 7110 NORTHGREEN DRIVE
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEPHANIE HENDERSON

MGR

07/05/2007

Electronic Signature of Signing Officer or Director

Date