

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005748

FILED
Mar 17, 2006
Secretary of State

Entity Name: CORPORATE SYNERGIES GROUP, INC.

Current Principal Place of Business:

305 FELLOWSHIP ROAD
SUITE 202
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

200 EAST PARK DRIVE
SUITE 600
MOUNT LAUREL, NJ 08054

Current Mailing Address:

1100 TOWN & COUNTRY RD.
SUITE 450
ORANGE, CA 92868

New Mailing Address:

FEI Number: 20-1622581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: BIMBAUM, SCOTT
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGWE, CA 92868

Title: DST () Delete
Name: LEMMON, TIMOTHY
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: P () Delete
Name: RAYMOND, ERIC
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: AS () Delete
Name: GRAZER, JOHN P
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: AS () Delete
Name: TIBEREND, DIANE E
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

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:

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: TIBEREND, DIANE, E

AS

03/17/2006

Electronic Signature of Signing Officer or Director

Date