

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005748

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: CORPORATE SYNERGIES GROUP, INC.

## Current Principal Place of Business:

200 EAST PARK DRIVE  
SUITE 600  
MOUNT LAUREL, NJ 08054

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

1100 TOWN & COUNTRY RD.  
12TH FLOOR  
ORANGE, CA 92868

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: ORANGE, 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: BIRNBAUM, SCOTT M  
Address: 461 FIFTH AVE 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: DST (X) Change ( ) Addition  
Name: LEMMON, TIMOTHY  
Address: 461 FIFTH AVE 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: PD (X) Change ( ) Addition  
Name: RAYMOND, ERIC  
Address: 461 FIFTH AVE 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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

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

Title: D ( ) Change (X) Addition  
Name: LEHMAN, HOWARD  
Address: 801 SOUTH GRANE AVE 11TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90017

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: DIANE E TIBEREND

AS

04/26/2007

Electronic Signature of Signing Officer or Director

Date