

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003057

FILED
Mar 14, 2006
Secretary of State

Entity Name: CYGNUS ETRANSACTIONS GROUP, INC.

Current Principal Place of Business:

901 INTERNATIONAL PARKWAY, SUITE 300
LAKE MARY, FL 32746

New Principal Place of Business:

901 INTERNATIONAL PARKWAY
SUITE 300
LAKE MARY, FL 32746

Current Mailing Address:

901 INTERNATIONAL PARKWAY, SUITE 300
LAKE MARY, FL 32746

New Mailing Address:

901 INTERNATIONAL PARKWAY
SUITE 300
LAKE MARY, FL 32746

FEI Number: 76-0674580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOEFLING, MARK
901 INTERNATIONAL PARKWAY, SUITE 300
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PERRY, JR, ALBERT J CFO
901 INTERNATIONAL PARKWAY
SUITE 300
LAKE MARY, FL 32746 US

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: ALBERT J PERRY, JR

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSON, JEFF P
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

Title: DFO () Delete
Name: CROWLEY, J. RICHARD
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: STEWART, CHARLES WM
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: SHAPER, STEVE
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: DEKKER, HENRY
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete
Name: PAUL, LARRY
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CROWLEY, JAMES R CEO
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: JOHNSON, JEFFREY
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: PAUL, LARRY
Address: 901 INTERNATIONAL PARKWAY, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

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: J RICHARD CROWLEY

CEO

03/14/2006

Electronic Signature of Signing Officer or Director

Date