

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003057

FILED  
Apr 27, 2007  
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:

850 CONOURSE PKWY SOUTH  
SUITE 150  
MAITLAND, FL 32751

## Current Mailing Address:

901 INTERNATIONAL PARKWAY  
SUITE 300  
LAKE MARY, FL 32746

## New Mailing Address:

850 CONOURSE PKWY SOUTH  
SUITE 150  
MAITLAND, FL 32751

FEI Number: 76-0674580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PERRY, JR, ALBERT J CFO  
850 CONOURSE PKWY SOUTH  
SUITE 150  
MAITLAND, FL 32751 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Delete  
Name: DEKKER, HENRY  
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: 850 CONOURSE PKWY SOUTH, SUITE 150  
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change ( ) Addition  
Name: JOHNSON, JEFFREY  
Address: 850 CONOURSE PKWY SOUTH, SUITE 150  
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change ( ) Addition  
Name: PAUL, LARRY  
Address: 850 CONOURSE PKWY SOUTH, SUITE 150  
City-St-Zip: MAITLAND, FL 32751

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: JAMES RICHARD CROWLEY

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date