

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003057

FILED
Apr 18, 2008
Secretary of State

Entity Name: CYGNUS ETRANSACTIONS GROUP, INC.

Current Principal Place of Business:

850 CONCOURSE PKWY SOUTH
SUITE 150
MAITLAND, FL 32751

New Principal Place of Business:

300 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

Current Mailing Address:

850 CONCOURSE PKWY SOUTH
SUITE 150
MAITLAND, FL 32751

New Mailing Address:

300 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

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
850 CONCOURSE PKWY SOUTH
SUITE 150
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BROWN, STEVEN K
300 COLONIAL CENTER PARKWAY
SUITE 150
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: STEVEN K. BROWN

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CROWLEY, JAMES R CEO
Address: 850 CONCOURSE PWY SOUTH, SUITE 150
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: JOHNSON, JEFFREY
Address: 850 CONCOURSE PKWY SOUTH, SUITE 150
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: PAUL, LARRY
Address: 850 CONCOURSE PKWY SOUTH, SUITE 150
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BROWN, STEVEN K
Address: 300 COLONIAL CENTER PARKWAY SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: JOHNSON, JEFFREY
Address: 300 COLONIAL CENTER PARKWAY SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: C (X) Change () Addition
Name: PAUL, LARRY
Address: 300 COLONIAL CENTER PARKWAY SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: D () Change (X) Addition
Name: JONES, CASEY
Address: 300 COLONIAL CENTER PARKWAY SUITE 150
City-St-Zip: LAKE MARY, FL 32746

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: STEVEN K. BROWN

PCEO

04/18/2008

Electronic Signature of Signing Officer or Director

Date