

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005524

FILED
Apr 27, 2006
Secretary of State

Entity Name: CGI HOLDING CORPORATION

Current Principal Place of Business:

5 REVERE DRIVE, STE. 510
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

5 REVERE DRIVE, STE. 510
NORTHBROOK, IL 60062

New Mailing Address:

300 PERIMETER PARK DR.
SUITE D
RALEIGH, NC 27560

FEI Number: 87-0450450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 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: C () Delete
Name: JENNINGS, T. BENJAMIN
Address: 5 REVERE DRIE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: VC () Delete
Name: MARTIN, S. PATRICK
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: WALSH, PATRICK
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: HERMOSILLO, XAVIER
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: PST (X) Delete
Name: JACOBS, GERARD M
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO (X) Delete
Name: BROWN, JODY
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, SCOTT
Address: 5 REVERE DRIE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: CEO (X) Change () Addition
Name: JACOBS, GERARD
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO (X) Change () Addition
Name: BROWN, JODY
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: COO (X) Change () Addition
Name: DOUAIRE, GEORGE
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

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: JODY BROWN

CFO

04/27/2006

Electronic Signature of Signing Officer or Director

Date