2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015650

Entity Name: CPG SOLUTIONS, LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4400 N. FEDERAL HIGHWAY
SUITE 38
BOCA RATON, FL 33431

1877 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

4400 N. FEDERAL HIGHWAY SUITE 38 BOCA RATON, FL 33431 SUITE 308 BOCA RATON, FL 33432

FEI Number: 65-1061771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, PA 1560 SAWGRASS CORPORATE PARKWAY FOURTH FLOOR SUNRISE, FL 33323 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Name and Address of New Registered Agent:

BOCA RATON, FL 33433

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition
Name: CRAMER, JAMIE D Name:
Address: 5871CATESBY STREET Address:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAFADI, ALI Y
 Name:

 Address:
 72 SE 6TH AVE UNIT C
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMIE D. CRAMER MGRM 01/09/2006