2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023861

Entity Name: CATALYST INVESTMENT GROUP, LLC

8617 GLEN CANYON DRIVE

ROUND ROCK, TX 78681 US

Address:

City-St-Zip:

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2846 NAPOLI WAY GULF BREEZE, FL 32563 US **Current Mailing Address: New Mailing Address:** 2846 NAPOLI WAY GULF BREEZE, FL 32563 US FEI Number: 20-2602690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNCHARD LAW FIRM, P.A. 7552 NAVARRE PARKWAY SUITE 9 NAVARRE, FL FL 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BENNETT, RUSSELL W Name: Name: Address: 2846 NAPOLI WAY Address: City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROSAS, MORGAN J Name: Address: 8617 GLEN CANYON DRIVE Address: City-St-Zip: ROUND ROCK, TX 78681 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROSAS, KELLY A Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RUSSELL W BENNETT COO 04/27/2006