2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM DOCUMENT # P00000012313 **Secretary of State** Entity Name CGMHP, INC. Mailing Address Principal Place of Business 1951 LAKE DAISY RD WINTER HAVEN FL 33884 29605 US 19 CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite. Apt. II, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 59-3632146 Not Applicable Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REIFF, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 135 WEST CENTRAL BOULEVARD STE. 720 ORLANDO FL 32801 City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered apent and lifts if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tt. 100000483588 🗆 Change KILL Delete HÜLE 04/12/06-80005-072 150.00 NAME BRANTON, GEORGE HAME STREET ADDRESS 3301 AVE C NW STREET ADDRESS CHY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP Dolete TITLE TITLE ☐ Change 🔲 Addition 9583.8E PEASE, THOMAS E **የ**ጳቲካቴኑ STREET ADDRESS STREET ADDRESS 29605 US 19 #130 CATY- ST- ZOP CLEARWATER FL 33761 Cary-St-Zar 3357.8 ☐ Deteto TITLE Change 🔲 Additiqu MARKE BRANTON, ELIZABETH NAME STREET ADDRESS STHEE! AUDRESS 3301 AVE C NW CHY-SI-ZIP CITY-ST-7P WINTER HAVEN FL 33880 Detete Addition TITLE Change MARKET N∧M€ STREET CHORESS STRECT ADDRESS CITY-ST-ZIP CITY - ST- ZIP ITLE Oelele Change Addition | TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZE Mie Delete TITLE Change ☐ Addition NAME NAME STRELT AUDRESS STREET ADDRESS CSTY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information undicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TEVEASE

SIGNATURE:

3/25/00

>27-785-7460

FILED