

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088909

FILED
Jun 22, 2008
Secretary of State

Entity Name: CONSOLIDATED PRODUCTIONS GROUPS, INC.

Current Principal Place of Business:

1403 SOUTHEAST OHIO AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

1480 N.E. FIVEASH RD.
ARCADIA, FL 34266

Current Mailing Address:

1403 SOUTHEAST OHIO AVENUE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-1045359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARY
1403 SE OHIO AV
ARCADIA, FL 34266 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: P () Delete
Name: SAUNDERS, DELROY
Address: 1403 SE OHIO AVE
City-St-Zip: ARCADIA, FL 34266

Title: V () Delete
Name: SAUNDERS, NATALIA
Address: 1403 SE OHIO AVE
City-St-Zip: ARCADIA, FL 34266

Title: S () Delete
Name: WARREN, MARY E
Address: 1403 SE OHIO AVE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, DELROY
Address: 1403 S.E. OHIO AVE
City-St-Zip: ARCADIA, FL 34266

Title: V (X) Change () Addition
Name: SAUNDERS, NATALIA
Address: 1480 N.E. FIVEASH RD.
City-St-Zip: ARCADIA, FL 34266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY WARREN

Electronic Signature of Signing Officer or Director

SEC.

06/22/2008

Date