

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100330

Entity Name: C G ENTERPRISES GROUP, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

3800 GALT OCEAN DR.,
1001
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4460 NE. 17TH TERRACE,
OAKLAND PK., FL 33334

Current Mailing Address:

3800 GALT OCEAN DR.,
1001
FT. LAUDERDALE, FL 33308

New Mailing Address:

4460 NE. 17TH TERRACE,
OAKLAND PK, FL 33334

FEI Number: 65-1062248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAVIS, CARLOS E
3800 GALT OCEAN DR.,
1001
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GALAVIS, CARLOS E
4460 NE 17TH TERRACE
OAKLAND PK, FL 33334 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALAVIS, CARLOS
Address: 3800 GALT OCEAN DR. APT 1001
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALAVIS, CARLOS
Address: 4460 NE. 17TH TERRACE
City-St-Zip: OAKLAND PK, FL 33334

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: CARLOS GALAVIS

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date