

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009445

FILED
Mar 22, 2006
Secretary of State

Entity Name: COMMODITY INVESTMENT GROUP, INC.

Current Principal Place of Business:

3511 W. COMMERCIAL BLVD.
SUITE 400
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1737 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3511 W. COMMERCIAL BLVD.
SUITE 400
FT. LAUDERDALE, FL 33309

New Mailing Address:

1737 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-1073571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENZINNA, LINDA
3511 W. COMMERCIAL BLVD.
SUITE 400
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KUHNEY, LINDA
1737 NW 126 DRIVE
CORAL SPRINGS, FL 33071 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: LINDA KUHNEY

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREIG, JANELLE
Address: 349 WALNUT STREET B
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, JANELLE
Address: 3102 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: JANELLE WRIGHT

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date