2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099047

Entity Name: C. G. MANAGEMENT GROUP, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

PO BOX 191635 700 NE 90 ST. MIAMI BEACH, FL 33119 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

PO BOX 191635 MIAMI BEACH, FL 33119

FEI Number: 22-3835229 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:

GIANNOTTI, CHRISTIAN
PO BOX 191635
MIAMI BEACH, FL 33119
US
GIANNOTTI, CHRISTIAN
465 OCEAN DR.
905

MIAMI BEACH, FL 33139 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: C.GIANNOTTI 04/30/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

MIAMI BEACH, FL 33119

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: () Change () Addition Name: GIANNOTTI, CHRISTIAN Name: Address: PO BOX 191635 Address:

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

SIGNATURE: C.GIANNOTTI CEO 04/30/2007

above, or on an attachment with an address, with all other like empowered.