

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018975

Entity Name: CFOG, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

3610 SE FEDERAL HWY #6
STUART, FL 34997

New Principal Place of Business:

BUSINESS SOLD AS OF 1-23-06
PSL, FL 34983

Current Mailing Address:

3610 SE FEDERAL HWY #6
STUART, FL 34997

New Mailing Address:

511 NW MONICA ST
PSL, FL 34983

FEI Number: 03-0392236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL
548 ROBIN LANE
JUPITER, FL 3458 US

Name and Address of New Registered Agent:

LEE, JEFFERY
511 NW MONICA ST
PSL, FL 34983 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: JEFFERY LEE

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, JEFFERY
Address: 943 SE BROOKSIDE TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VSD () Delete
Name: LEE, MICHAEL
Address: 548 ROBIN LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, JEFFERY
Address: 511 NW MONICA ST
City-St-Zip: PORT ST. LUCIE, FL 34983

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

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: JEFFERY LEE

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date