2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086932

Entity Name: CLUSTER MANAGEMENT GROUP, INC.

FILED Apr 29, 2006 Secretary of State

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

1112 PINEHURST DR.
DUNEDIN, FL 34698

1112 PINEHURST ROAD
DUNEDIN, FL 34698

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1112 PINEHURST DR. DUNEDIN, FL 34698

FEI Number: 47-0926771 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:

SHEEKS, MICHAEL R
1112 PINEHURST DR.
DUNEDIN, FL 34698 US
PREVICH, LISA
700 S. HARBOUR ISLAND BLVD #807
TAMPA, FL 33602 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: LISA PREVICH 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PS (X) Change () Addition

 Name:
 SHEEKS, MICHAEL R
 Name:
 SHEEKS, MICHAEL R

 Address:
 1112 PINEHURST DR.
 Address:
 1112 PINEHURST DR.

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

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: MICHAEL R. SHEEKS PS 04/29/2006