

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097946

Entity Name: CGV CONSULTING, INC.

FILED  
Jul 03, 2007  
Secretary of State

**Current Principal Place of Business:**

4905 SANDS BLVD  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

2611 WINDWOOD PLACE  
CAPE CORAL, FL 33991

**Current Mailing Address:**

4905 SANDS BLVD  
CAPE CORAL, FL 33914

**New Mailing Address:**

2611 WINDWOOD PLACE  
CAPE CORAL, FL 33991

FEI Number: 41-2041190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VIVERS, CHRISTIAN  
4905 SANDS BLVD  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

VIVERS, CHRISTIAN  
2611 WINDWOOD PLACE  
CAPE CORAL, FL 33991 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: CHRISTIAN VIVIERS

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VIVIERS, CHRISTIAN  
Address: 4905 SANDS BLVD  
City-St-Zip: CAPE CORAL, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VIVIERS, CHRISTIAN  
Address: 2611 WINDWOOD PLACE  
City-St-Zip: CAPE CORAL, FL 33991

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

SIGNATURE: CHRISTIAN VIVIERS

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date