

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005656

FILED
Feb 26, 2007
Secretary of State

Entity Name: C & C CORPORATE HOLDING GROUP , INC.

Current Principal Place of Business:

2102 E ROBINSON ST
ORLANDO, FL 32803 US

New Principal Place of Business:

316 GROVELAND STREET
ORLANDO, FL 32804 US

Current Mailing Address:

2102 E ROBINSON ST
ORLANDO, FL 32803 US

New Mailing Address:

316 GROVELAND STREET
ORLANDO, FL 32804 US

FEI Number: 20-2441765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA C
2102 EAST ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA C
316 GROVELAND STREET
ORLANDO, FL 32804 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: M CATHERINE RODRIGUEZ

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: RODRIGUEZ, MARIA C
Address: 205 ROBIN LEE ROAD
City-St-Zip: OVIEDO, FL 32765 US

Title: D,VP () Delete
Name: OSPINA, DIEGO L
Address: 205 ROBIN LEE ROAD
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: RODRIGUEZ, MARIA C
Address: 316 GROVELAND STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: D,P (X) Change () Addition
Name: OSPINA, DIEGO L
Address: 316 GROVELAND STREET
City-St-Zip: ORLANDO, FL 32804 US

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: MC RODRIGUEZ

DP

02/26/2007

Electronic Signature of Signing Officer or Director

Date