

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025419

Entity Name: CGM MANAGEMENT, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

525 S FLAGLER DR SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

525 S FLAGLER DR SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 06-1717061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S
222 LAKEVIEW AVENUE
950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P
525 SOUTH FLAGLER DRIVE
200
WEST PALM BEACH, FL 33401 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: JOEL P. KOEPPPEL

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, CARLOS G
Address: 222 LAKEVIEW AVENUE, PH #5
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS G. MORRISON

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date