2006 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P04000081874 1. Entity Name CG1, INC. Mailing Address Principal Place of Business 22767 STATE ROAD 7 6190 WILES RD BOCA RATON, FL 33428 CORAL SPRINGS, FL 33067 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0246161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KORISH, SAGIV **6190 WILES RD** CORAL SPRINGS, FL 33067 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. *U*00000503941 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 04/26/86-800S2-015 150.0**0** Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAUDA, DROR 11033 NW 8 COURT STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP TITLE KORISH, SAGIV NAME 6190 WILES RD, # 302 STREET ADDRESS City-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE C)TY-S1-Z)P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED