2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141409

OFFICERS AND DIRECTORS:

Entity Name: CGMINVESTMENTS, INC.

FILED May 01, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

C/O SOUTH BROWARD ACCTG. SERVICE INC

1152 N UNIVERSITY DRIVE, STE 202

5599 S UNIVERSITY DRIVE ~ STE 306

PEMBROKE PINES, FL 33024 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

C/O SOUTH BROWARD ACCTG. SERVICE INC
1152 N UNIVERSITY DRIVE, STE 202
5599 S UNIVERSITY DRIVE ~ STE 306

PEMBROKE PINES, FL 33024 DAVIE, FL 33328

FEI Number: 20-2913642 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:

CHEDIAK, MIRTA

1152 N UNIVERSITY DRIVE

STE 202

PEMBROKE PINES, FL 33024 US

CHEDIAK, MIRTA

% SOUTH BROWARD ACCTNG SVCS

5599 S UNIVERSITY DRIVE ~ STE 306

DAVIE, FL 33328 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: MIRTA CHEDIAK 05/01/2007

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 ().

Title: D () Delete Title: D (X) Change () Addition

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MICHEL, GEORGE
 Name:
 MICHEL, GEORGE

 Address:
 10620 S W 83RD AVENUE
 Address:
 10620 SW 83 AVENUE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: D () Delete Title: D (X) Change () Addition
Name: MICHEL BARBARA
Name: MICHEL BARBARA

 Name:
 MICHEL, BARBARA
 Name:
 MICHEL, BARBARA

 Address:
 10620 S W 83RD AVENUE
 Address:
 10620 SW 83 AVENUE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: GEORGE MICHEL D 05/01/2007