2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000143548** 01-16-2007 90213 047 ***150.00 CES CONSULTING GROUP, INC. Principal Place of Business Mailing Address 1831 SW 7TH AVE **123 BILBOA DRIVE** JUPITER, FL 33458 POMPANO BEACH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1883222 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOBY, KARL F 123 BILBOA DR Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPD TITLE. ☐ Delete TITLE ☐ Change Addition SOBY, KARL F NAME STREET ADDRESS 123 BILBOA DR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE DVP Delete TITLE Change Change ☐ Addition FOONG, CALVIN NAME NAME STREET ADDRESS 5701 SW 118 AVE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP DVP DVP ΠIF ☐ Delete TITLE X Change ☐ Addition ROMAN, EDUARDO ROMAN, EDUARDO NAME 7446 NW 115TH TERRACE STREET ADDRESS 3719 NW 91 LANE STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ELIAS, STEVEN M NAME NAME 8303 COZUMEL LANE STREET ADDRESS STREET ADDRESS CITY-ST-7P WELLINGTON, FL 33414 CITY-ST-ZIP me ☐ Delete TITLE ☐ Change Addition NAME SOBY, KARL F STREET ADDRESS 123 BILBOA DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP 12. I hereby 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.

G OFFICER OR DIRECTOR

FILED

Jan 16, 2007 8:00 am