

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151265

FILED
Jan 10, 2006
Secretary of State

Entity Name: CUMBUS CONSULTING GROUP, INC.

Current Principal Place of Business:

1508 WOODLAND ST., STE. 201
ORLANDO, FL 32806

New Principal Place of Business:

1508 WOODLAND STREET
SUITE 201
ORLANDO, FL 32806

Current Mailing Address:

1508 WOODLAND ST., STE. 201
ORLANDO, FL 32806

New Mailing Address:

1508 WOODLAND STREET
SUITE 201
ORLANDO, FL 32806

FEI Number: 34-2022874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, WALTER R
200 NORTH PRIMROSE DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CUMBUS, N. ROBERT
1508 WOODLAND STREET
SUITE 201
ORLANDO, FL 32806 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: N. ROBERT CUMBUS

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMBUS, N. ROBERT
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: CUMBUS, ELIZABETH A
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: UMPIERRE, MANUEL A
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: TD () Delete
Name: CUMBUS UMPIERRE, TRACY L
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: CARR, JOHN P
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: HOLT, TONY A
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUMBUS, N. ROBERT
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: V (X) Change () Addition
Name: CUMBUS, ELIZABETH A
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: V (X) Change () Addition
Name: UMPIERRE, MANUEL A
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: T (X) Change () Addition
Name: CUMBUS UMPIERRE, TRACY L
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Change () Addition
Name: CARR, JOHN P
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Change () Addition
Name: CUMBUS, SHANNON M
Address: 1508 WOODLAND ST., STE. 201
City-St-Zip: ORLANDO, FL 32806

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: TRACY CUMBUS UMPIERRE

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01/10/2006

Electronic Signature of Signing Officer or Director

Date