2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # P04000156877** 03-28-2005 90069 008 ***150.00 CDF INVESTMENT GROUP, INC. Mailing Address Principal Place of Business **50030943** 9481 HIGHLAND OAK DRIVE #204 10912 N 56TH STREET TEMPLE TERRACE, FL 33617-3004 TAMPA, FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMASON, CORY Street Address (P.O. Box Number is Not Acceptable) 9481 HIGHLAND OAK DRIVE #204 TAMPA, FL 33647 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME THOMASON, CORY NAME 9481 HIGHLAND OAK DRIVE #204 STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CiTY-ST-7iP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PINIZZOTTO, FRANK NAME NAME STREET ADDRESS 2410 KENT PLACE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL_33764 CITY-ST-ZIP TITLE Delete TITLE **Change** Addition Astarita Dominic ASTARIA, DOMINIC NAME NAME 542 BLACK LION DR NE STREET ADDRESS 542 BLACK LION DR NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33716 CITY-ST-ZIP or Petersburg, Fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

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