

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156877

FILED
Apr 21, 2006
Secretary of State

Entity Name: CDF INVESTMENT GROUP, INC.

Current Principal Place of Business:

9481 HIGHLAND OAK DRIVE #204
TAMPA, FL 33647

New Principal Place of Business:

18004 VILLA CREEK DRIVE
TAMPA, FL 33647

Current Mailing Address:

10912 N 56TH STREET
TEMPLE TERRACE, FL 336173004

New Mailing Address:

FEI Number: 20-1858666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, CORY
9481 HIGHLAND OAK DRIVE #204
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THOMASON, CORY
18004 VILLA CREEK DRIVE
TAMPA, FL 33647 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: CORY THOMASON

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMASON, CORY
Address: 9481 HIGHLAND OAK DRIVE #204
City-St-Zip: TAMPA, FL 33647

Title: DV () Delete
Name: PINIZZOTTO, FRANK
Address: 2410 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: ASTARITA, DOMINIC
Address: 542 BLACK LION DR NE
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMASON, CORY
Address: 18004 VILLA CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORY THOMASON

DP

04/21/2006

Electronic Signature of Signing Officer or Director

Date