

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166425

Entity Name: CTS HOLDINGS GROUP, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

2612 N. SERENITY CIRCLE
FORT PIERCE, FL 34981

New Principal Place of Business:

1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

2612 N. SERENITY CIRCLE
FORT PIERCE, FL 34981

New Mailing Address:

1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065

FEI Number: 86-1123666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, JOHN G
2612 N. SERENITY CIRCLE
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

SORENSEN, JOHN G
1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065 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: JOHN G SORENSEN

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRADDOCK, DAVID J
Address: 2612 N. SERENITY CR.
City-St-Zip: FT. PIERCE, FL 34981

Title: VP () Delete
Name: RANDY, TYO
Address: 2612 N. SERENITY CR.
City-St-Zip: FT. PIERCE, FL 34981

Title: VP () Delete
Name: SORENSEN, JOHN G
Address: 2612 N. SERENITY CRF.
City-St-Zip: FT. PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRADDOCK, DAVID J
Address: 1862 OAKCHIME DRIVE.
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: RANDY, TYO
Address: 1862 OAKCHIME DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: SORENSEN, JOHN G
Address: 1862 OAKCHIME DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: JOHN G. SORENSEN

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date