2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038594

Entity Name: CDG PROPERTIES, INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 NW 23RD AVE - STE 182 300 STEVENS LANDING DR GAINESVILLE, FL 32606

#303

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

4300 NW 23RD AVE - STE 182 300 STEVENS LANDING DR GAINESVILLE, FL 32606 #303

MARCO ISLAND, FL 34145

FEI Number: 20-2498521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. COMPTON, JEFFREY S 11380 PROSPERITY FARMS RD 300 STEVENS LANDING DR

#221E #303

MARCO ISLAND, FL 34145 US PALM BEACH GARDENS, FL 33410 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: JEFFREY S COMPTON 03/27/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COMPTON, JEFF S COMPTON, JEFF S Name: Name: 4300 NW 23RD AVE - STE 182 300 STEVENS LANDING DR #303 Address: Address:

City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: MARCO ISLAND, FL 34145

Title: Title: TD () Delete (X) Change () Addition

DINARDO, LENNY E DINARDO, LENNY E Name: Name:

4300 NW 23RD AVE - STE 182 Address: 300 STEVENS LANDING DR #303 Address: GAINESVILLE, FL 32606 MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY S COMPTON **VPD** 03/27/2008