

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057842

Entity Name: CPG GROUP CORP.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1121 CRANDON BLVD., SUITE F704
KEY BISCAYNE, FL 33149

New Principal Place of Business:

6209 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

Current Mailing Address:

1121 CRANDON BLVD., SUITE F704
KEY BISCAYNE, FL 33149

New Mailing Address:

6209 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

FEI Number: 20-2725014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE., SUITE 950
KEY BISCAYNE, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: UMANA, CLAUDIA
Address: 6209 PARADISE POINT DR
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Change (X) Addition
Name: GARDERE, PIERRE Y
Address: 6209 PARADISE POINT DR
City-St-Zip: PALMETTO BAY, FL 33157

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: CLAUDIA UMANA

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date