

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069852

FILED
Apr 27, 2006
Secretary of State

Entity Name: CONTRACTORS MANAGEMENT GROUP INC.

Current Principal Place of Business:

2298 NE 5TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

336 WICKLINE BLVD
1
LANTANA, FL 33462

Current Mailing Address:

2298 NE 5TH AVE
BOCA RATON, FL 33431

New Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

FEI Number: 20-3031515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, STEVEN P
2298 NE 5TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ARCE, STEVEN P
336 WICKLINE ROAD
1
LANTANA, FL 33462 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: STEVEN ARCE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCE, STEVEN P
Address: 2298 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: TRES (X) Delete
Name: GOLD, ANGELA S
Address: 2298 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete
Name: ADAMS, TIMOTHY
Address: 1298 CRYSTAL WAY #P
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN P ARCE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date