

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100426

Entity Name: CGO GROUP, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD, SUITE 1004
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD, SUITE 1004
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3152468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSHEAD, AGNES S ESQ.
3050 BISCAYNE BLVD, SUITE 1004
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OSENGA, MARK
3050 BISCAYNE BLVD, SUITE 1004
MIAMI, FL 33137 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: MARK OSENGA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: OSENGA, MARK
Address: 5830 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: GARCIA, EFRAIN
Address: 5830 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OSENGA, MARK
Address: 5830 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137

Title: VPTD (X) Change () Addition
Name: GARCIA, EFRAIN
Address: 5830 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137

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: MARK OSENGA

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04/29/2006

Electronic Signature of Signing Officer or Director

Date