

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110376

Entity Name: CPG CONSULTING, INC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2500 MERCHANTS ROW BLVD
#214
TALLAHASSEE, FL 32311

New Principal Place of Business:

1103 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2500 MERCHANTS ROW BLVD
#214
TALLAHASSEE, FL 32311

New Mailing Address:

1103 HAYS STREET
TALLAHASSEE, FL 32301

FEI Number: 20-3311365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MICHAEL
2500 MERCHANTS ROW BLVD
#214
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

SHERMAN, MICHAEL
1103 HAYS STREET
TALLAHASSEE, FL 32301 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: MICHAEL SHERMAN

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERMAN, MICHAEL F
Address: 2500 MERCHANTS ROW BLVD, # 214
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, MICHAEL F
Address: 1103 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL SHERMAN

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date