

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110376

Entity Name: CPG CONSULTING, INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1103 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

1878 EAST WINDWOOD WAY
TALLAHASSEE, FL 32311

Current Mailing Address:

1103 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

1878 EAST WINDWOOD WAY
TALLAHASSEE, FL 32311

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
1103 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHERMAN, MICHAEL
1878 EAST WINDWOOD WAY
TALLAHASSEE, FL 32311 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, PRESIDENT/PRINCIPAL

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, MICHAEL F
Address: 1878 EAST WINDWOOD WAY
City-St-Zip: TALLAHASSEE, FL 32311

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: MICHAEL SHERMAN

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date