

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125106

Entity Name: CNG3 HOLDINGS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

371 CHANNELSIDE WALK WAY
UNIT 302
TAMPA, FL 33602

New Principal Place of Business:

371 CHANNELSIDE WALK WAY
302
TAMPA, FL 33602

Current Mailing Address:

371 CHANNELSIDE WALK WAY
UNIT 302
TAMPA, FL 33602

New Mailing Address:

371 CHANNELSIDE WALK WAY
302
TAMPA, FL 33602

FEI Number: 20-3455761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHARLES N
371 CHANNELSIDE WALK WAY
UNIT 302
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIBSON, CHARLES N III
371 CHANNELSIDE WALK WAY
302
TAMPA, FL 33602 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: CHARLES N. GIBSON III

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, CHARLES N
Address: 371 CHANNELSIDE WALK WAY UNIT 302
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, CHARLES N III
Address: 371 CHANNELSIDE WALK WAY # 302
City-St-Zip: TAMPA, FL 33602

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: CHARLES N. GIBSON III

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date