

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072786

Entity Name: CIC MANAGEMENT GROUP, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

11319 PORTSIDE DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

216 RIVER HAVEN CT
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

P.O. BOX 350880
JACKSONVILLE, FL 32235

New Mailing Address:

216 RIVER HAVEN CT
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-4938668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DEBRA C
11319 PORTSIDE DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HALL, DEBRA C
216 RIVER HAVEN CT
GREEN COVE SPRINGS, FL 32043 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:

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, DEBRA C
Address: 11319 PORTSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, DEBRA C
Address: 216 RIVER HAVEN CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: CFO () Change (X) Addition
Name: HALL, R KEITH
Address: 216 RIVER HAVEN CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: DEBRA C. HALL

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date