

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032303

Entity Name: CDG HEATHROW INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

474 S. NORTHLAKE BLVD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

474 S. NORTHLAKE BLVD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

200 EAST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 US

New Mailing Address:

200 EAST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 US

FEI Number: 20-8696828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGUIDICE, CHRISTOPHER
Address: 474 S. NORTHLAKE BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: S () Delete
Name: HERBACH, RICHARD
Address: 474 S. NORTHLAKE BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGUIDICE, CHRISTOPHER
Address: 200 EAST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: S (X) Change () Addition
Name: HERBACH, RICHARD
Address: 200 EAST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789 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: RICHARD HERBACH

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date