

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001076

Entity Name: CPM GROUP, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0351675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKOL-DAVIDSON, LINDA
2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PS () Delete
Name: MAKOL-DAVIDSON, LINDA
Address: 2205 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: DAVIDSON, DALE E
Address: 2205 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: MAKOL, RANDI
Address: 2205 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAKOL-DAVIDSON, LINDA
Address: 2205 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MAKOL, RANDI
Address: 2205 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: MAKOL-DAVIDSON, LINDA

DP

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date