## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P93000004507

1. Entity Name CVG SPECIAL MEMBER, INC.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401 US

Mailing Address

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401 US



04232008

No Chg-P

CR2E034 (11/05)

FEI Number
 65-0399257

Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

SILVESTRI, LAWRENCE A 777 S. FLAGLER DRIVE STE 1101E WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating;

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DATE

FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000946034 05/30/08-80032-008 158.75

OFFICERS AND DIRECTORS 10. TITLE NAME GOODMAN, MURRAY H 911 NORTH OCEAN BLVD. STREET ADDRESS CITY - ST- ZIP PALM BEACH, FL TITLE VS NAME GARVIN, DORANNE M 777 S. FLAGLER DR. #S1101 STREET ADDRESS CITY-ST-ZIP WPB, FL TITLE NAME SILVESTRI, LAWRENCE A STREET ADDRESS 777 S FLAGLER DR, STE 1101E CITY-ST-ZIP WEST PALM BEACH, FL 33401 SHEWALTER, WILLIAM A NAME STREET ADDRESS 777 S FLAGLER DR STE 1101E CITY-ST-ZIP WPB, FL TITLE JACOBS, HAROLD STREET ADDRESS 1650 ARCH ST 22ND FL CITY-ST-ZIP PHILADELPHIA, PA 191032097 NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addiges, with all other like empowered.

SIGNATURE:

SIGNATURE LAND FOR DIS PROPER MARGE SIENIGHTS EMISSION DIRECTOR

April 24, 2008

561-833-9377