

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031012

Entity Name: C.G.T. HOLDING, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

2500 N. MILITARY TRAIL  
# 260  
BOCA RATON, FL 33431

## Current Mailing Address:

2500 N. MILITARY TRAIL  
# 260  
BOCA RATON, FL 33431

## New Principal Place of Business:

368 SO. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

368 SO. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

FEI Number: 65-1063832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHESLER, BARRY S  
2500 N. MILITARY TRAIL  
# 260  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CHESLER, BARRY S  
368 SO. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHESLER, BARRY S  
Address: 2500 N. MILITARY TRAIL # 260  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: GOLDSTEIN, ARNOLD S  
Address: 2500 N. MILITARY TRAIL #260  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHESLER, BARRY S  
Address: 368 SO. MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, ARNOLD S  
Address: 368 SO. MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BARRY S CHESLER

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04/24/2009

Electronic Signature of Signing Officer or Director

Date