

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076303

FILED
Mar 28, 2008
Secretary of State

Entity Name: CMG CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

457 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

New Principal Place of Business:

1670 MAYFIELD AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

457 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

New Mailing Address:

1670 MAYFIELD AVENUE
WINTER PARK, FL 32789 US

FEI Number: 59-3399403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMONS, LANCE C
457 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LEMONS, LANCE C
1670 MAYFIELD AVENUE
WINTER PARK, FL 32789 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMONS, LANCE C
Address: 457 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMONS, LANCE C
Address: 1670 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: LANCE C. LEMONS

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date