2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P97000084907** 01-16-2007 90219 047 ***150.00 1. Entity Name C.G. MAINTENANCE, INC. Principal Place of Business Mailing Address 60001668 **855 SOUTH FEDERAL HIGHWAY** 855 SOUTH FEDERAL HIGHWAY **SUITE 113** SUITE 113 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # Mailing Address 1801 ClintMoore Road 1801 ClintMoore Road Suite, Apt. #, etc. # 2 0 0 Suite, Apt. #, etc. 01042007 CR2E034 (12/06) #200 City & State City & State Boca Raton, Applied For 4. FEI Number Boca Raton, FLFL65-0784751 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33487-2752 33487-2752 Palm Beach Palm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICINICH, KENNETH Street Address (P.O. Box Number is Not Acceptable) 855 S FEDERAL HWY 1801 ClintMoore Road **STE 113** BOCA RATON, FL 33432 Suite 200 Zip Code <u>Bóca Raton</u> <u> 33487</u> 8. The above named entity admits this sta ement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of uu SIGNATURE Kenneth Picinich Sect-Treas (NOTE Registered Agent signature required when reunstating) d name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition PICINICH, MARTIN NAME NAME STREET ADDRESS 855 SOUTH FEDERAL HIGHWAY STREET ADDRESS 1801 ClintMoore Road, #200 Boca Raton, FL 33487-2752 Řaton, CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Addition PICINICH, KENNETH NAME NAME 1801 ClintMoore Road, #200 855 SOUTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, FL 33487-2752 CITY-ST-ZIP BOCA RATON, FL 33432 VP TITLE ☐ Delete TITLE (Lange ☐ Addition SOWERS, CYNTHIA PICINI NAME NAME 1801 ClintMoore Road, #200 STREET ADDRESS 855 S FEDERAL HWY #113 STREET ADDRESS Boca Raton, FL 33487-2752 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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

Kenneth Picinich,Sec-Treas

561-750-3611

FILED Jan 16, 2007 8:00 am