

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101898

Entity Name: C M P G, INC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

1934-A SILVER STAR ROAD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 547155
ORLANDO, FL 328547155

New Mailing Address:

FEI Number: 59-3418702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, JAY H PRES
1934-A SILVER STAR ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ALBRECHT, LAURENCE PRES
1934-A SILVER STAR ROAD
ORLANDO, FL 32804 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: LAURENCE ALBRECHT

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALBRECHT, JAY H PRES
Address: 1934-A SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALBRECHT, LAURENCE PRES
Address: 1934-A SILVER STAR RD
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURENCE ALBRECHT

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01/31/2006

Electronic Signature of Signing Officer or Director

Date