2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000102742

1. Entity Name

CONSOLIDATED GROUP OF MADISON, INC.



CLIARY OF STATE

06 MAR 15 AH II: 00

Principal Place of Business

2851 REMINGTON GREEN #D TALLAHASSEE, FL 32308 Mailing Address

2851 REMINGTON GREEN #D TALLAHASSEE, FL 32308



02022006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3483845

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BITTMAN, MICHAEL J 301 E. PINE ST. STE 1400 ORLANDO, FL 32801

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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: Re	egistered Agent signature	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITCHELL, JOSEPH D 2851 REMINGTON GREEN #D TALLAHASSEE, FL 32308			300068557763 03/24/0601004009 **150.00		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D FARMER, CHRISTOPHER G 2851 REMINGTON GREEN #D TALLAHASSEE, FL 32308			83/24/UbU1084U8 **150.UU		
TITLE NAME STREET ADDRESS GITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-S1-ZIP						
TITLE NAME STREET ADDRESS						

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 address, with all other like empowered.

SIGNATURE:

AMUL C. G. FARMER
STUTE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/06

850-386-2527

CO. Williams MAR 1 3 Youth