## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P97000102742 1. Entity Name CONSOLIDATED GROUP OF MADISON, INC. FILED 2007 MAR 20 PH 3: 33 Principal Place of Business Mailing Address 2851 REMINGTON GREEN #D 2851 REMINGTON GREEN #D TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BITTMAN, MICHAEL J DO NOT WRITE 301 E. PINE ST. STE 1400 IN THIS SPACE ORLANDO, FL 32801 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: Registered Agent signature required when reinstating) 90009517559<u>9</u> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees []3[/ Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n MITCHELL, JOSEPH D NAME STREET ADDRESS 2851 REMINGTON GREEN #D CiTY-ST-ZIP TALLAHASSEE, FL 32308 D TITLE FARMER, CHRISTOPHER G NAME STREET ADDRESS 2851 REMINGTON GREEN #D CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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: \_

CITY-ST-7IP

NATURE AND TYPED OR SKINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/07

850-386-2522