

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105932

FILED
May 01, 2007
Secretary of State

Entity Name: CG ACCOUNTING CORPORATION

Current Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE #111
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD RD.
SUITE #111
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0804060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD RD
SUITE 111
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE #308
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

4101 RAVENSWOOD RD.
SUITE #308
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD RD
SUITE 308
FORT LAUDERDALE, FL 33312 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: DAVID GOLDIS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOLDIS, CHANA
Address: 4101 RAVENSWOOD RD, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VSD () Delete
Name: GOLDIS, DAVID
Address: 4101 RAVENSWOOD RD, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLDIS, CHANA
Address: 4101 RAVENSWOOD RD, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VSD (X) Change () Addition
Name: GOLDIS, DAVID
Address: 4101 RAVENSWOOD RD, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: DAVID GOLDIS

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date