2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105932

Entity Name: CG ACCOUNTING CORPORATION

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4101 RAVENSWOOD RD. **SUITE #308** FT. LAUDERDALE, FL 33312 US **New Mailing Address: Current Mailing Address:** 4101 RAVENSWOOD RD. **SUITE #308** 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: Name and Address of New Registered Agent: GOLDIS, DAVID 4101 RÁVENSWOOD 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GOLDIS, DAVID
 Name:

 Address:
 4101 RAVENSWOOD RD, SUITE 308
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US
 City-St-Zip:

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 PRES 04/29/2008