

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031514

FILED
Jan 26, 2006
Secretary of State

Entity Name: CENTURION INVESTMENT GROUP, INC.

Current Principal Place of Business:

3436 GRAND PRIX FARMS DR.
WELLINGTON, FL 33414

New Principal Place of Business:

2371 WINDSOR WAY CT
WELLINGTON, FL 33414

Current Mailing Address:

3436 GRAND PRIX FARMS DR.
WELLINGTON, FL 33414

New Mailing Address:

2371 WINDSOR WAY CT
WELLINGTON, FL 33414

FEI Number: 65-0883319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORRO, HILDA M ESQ
12773 W. FOREST HILL BLVD.
SUITE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SCHALLER, GEORGE
2371 WINDSOR WAY CT
WELLINGTON, FL 33414 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: GEORGE SCHALLER

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOGOLA, STEVEN A
Address: 3436 GRAND PRIX FARMS DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: SCHALLER, GEORGE
Address: 3436 GRAND PRIX FARMS DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOGOLA, STEVEN A
Address: 2371 WINDSOR WAY CT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: SCHALLER, GEORGE
Address: 2371 WINDSOR WAY CT
City-St-Zip: WELLINGTON, FL 33414

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: GEORGE SCHALLER

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date