

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90108 043 ***150.00

DOCUMENT # P98000098924

1. Entity Name

CONSOLIDATED RESOURCES GROUP, INC.



Principal Place of Business

5858 W. ATLANTIC AVENUE
DELRAY BEACH FL 33484
US

Mailing Address

5858 W. ATLANTIC AVENUE
DELRAY BEACH FL 33484
US



2. Principal Place of Business

1201 N. STATE RD 7

3. Mailing Address

PO Box 210333

Suite, Apt. #, etc.

A 2185

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

ROYAL PALM BCH. FL.

City & State

ROYAL PALM BCH. FL.

4. FEI Number

65-0886132

Applied For

Not Applicable

Zip

33411

Country

USA

Zip

33421

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BERGMANN, JOSEPH R
5858 W. ATLANTIC AVENUE
DELRAY BEACH FL 33484

7. Name and Address of New Registered Agent

Name
BERGMANN, JOSEPH R.

Street Address (P.O. Box Number is Not Acceptable)

1744 BREAKERS WEST BLVD.

City

WEST PALM BEACH

FL

Zip Code

33411

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

Joseph R. Bergmann

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

4/14/06

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BERGMANN, JOSEPH R
5858 W. ATLANTIC AVENUE
DELRAY BEACH FL 33484 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BERGMANN, JOSEPH R
1744 BREAKERS WEST BLVD
WEST PALM BCH FL 33411 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Joseph R. Bergmann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/06 (561) 236 9552
Date Daytime Phone #