

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004626

Entity Name: CGS GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7226 W. COLONIAL DRIVE
SUITE 365
ORLANDO, FL 32818

New Principal Place of Business:

1746 E SILVER STAR RD
SUITE 128
ORLANDO, FL 34761

Current Mailing Address:

7226 W. COLONIAL DRIVE
SUITE 365
ORLANDO, FL 32818

New Mailing Address:

1746 E SILVER STAR RD
SUITE 128
ORLANDO, FL 34761

FEI Number: 59-3556530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PRENTISS
7226 W. COLONIAL DRIVE, STE 365
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

WRIGHT, PRENTISS
1746 E SILVER STAR RD
ORLANDO, FL 34761 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: PRENTISS WRIGHT

05/01/2008

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: D () Delete
Name: WRIGHT, PRENTISS
Address: 7226 W. COLONIAL DRIVE, STE 365
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, PRENTISS
Address: 1746 EAST SILVER STAR RD
City-St-Zip: ORLANDO, FL 34761

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: PRENTISS WRIGHT

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05/01/2008

Electronic Signature of Signing Officer or Director

Date