

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053448

FILED
Apr 25, 2007
Secretary of State

Entity Name: CHECKMATE STRATEGIC GROUP INC.

Current Principal Place of Business:

2861 S. SEACRST BLVD
UNIT G7
BOYNTON BEACH, FL 95678

New Principal Place of Business:

Current Mailing Address:

919 RESERVE DRIVE
SUITE 112
ROSEVILLE, CA 95678

New Mailing Address:

2204 PLAZA DRIVE
SUITE 215
ROCKLIN, CA 95675

FEI Number: 65-0926808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, JACQUELINE
2861 S. SEACREST BLVD
UNIT G7
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GILBEAU, JENNIFER L
Address: 75 NE 6TH AVENUE, STE. 101
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: GILBEAU, TERRY L
Address: 75 NE 6TH AVENUE, STE. 101
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBEAU, JENNIFER L
Address: 2204 PLAZA DRIVE # 215
City-St-Zip: ROCKLIN, CA 95675

Title: D (X) Change () Addition
Name: GILBEAU, TERRY L
Address: 2204 PLAZA DRIVE #215
City-St-Zip: ROCKLIN, CA 95675

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: TERRY L GILBEAU

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date