

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08574

Entity Name: CGN ENTERPRISES, INC.

FILED  
Apr 25, 2008  
Secretary of State

**Current Principal Place of Business:**

5753 MADISON STREET  
HOLLYWOOD, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

% MORTON  
5753 MADISON ST  
HOLLYWOOD, FL 33023 US

**New Mailing Address:**

FEI Number: 65-0224206      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORTON, JANE ANNE  
5753 MADISON ST.  
HOLLYWOOD, FL 33023 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: P ( ) Delete  
Name: MORTON, JANE ANNE  
Address: 5753 MADISON ST.  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP ( ) Delete  
Name: MORTON, DENNIS P  
Address: 5753 MADISON ST.  
City-St-Zip: HOLLYWOOD, FL 33023

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JANE ANNE MORTON

PRES

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date