2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # S09709 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** CRG FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 8375 WATERFORD CIR. FORT LAUDERDALE FL 33321 8375 WATERFORD CIR. FORT LAUDERDALE FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & Stato 65-0220909 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GOLDBERG, RICHARD E. Street Address (P.O. Box Number is Not Acceptable) 10826 NW 6TH ST. CORAL SPRINGS FL 33071 City Zip Code 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 (NOTE: Registered Agont signature required when toinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE ☐ Change Addition ☐ Delete GOLDBERG, RICHARD E. U00000619783 NAME NAME 10826 NW 6TH ST. 02/09/07-80010-024 150.00 SUBLET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CHY-SI-ZIP CITY - ST- ZIP HILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP THE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-70 11111 Delete Change Addition BHE NAME NAME STRUCT ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-7IP THE Delete me ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P CHY-SI-7IP Change Addition Delete THE NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 logal effect as if made under eath; 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: Michael Theston Richard E. Colpberg 1/31/07 957-726-682