2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT #V51945 04-25-2008 90151 033 ***150.00 1. Entity Name **CGR CORPORATION OF CENTRAL FLORIDA** Principal Place of Business Mailing Address 124 FAULKNER STREET 124 FAULKNER STREET NEW SMYRNA BCH, FL 32168 NEW SMYRNA BCH, FL 32168 US 04032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3200850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALL, MARK R 124 FAULKNER STREET NEW SMYRNA BCH, FL 32168 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TRETTI, GIANCARLO NAME STREET ADDRESS 124 FAULKNER STREET NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TRETTI, GIANCARLO NAME 124 FAULKNER STREET STREET ADDRESS NEW \$MYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

mil

4-16-2008 386 423 1221

FILED