2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043823

Entity Name: CENTRAL BUSINESS SYSTEMS OF FLORIDA, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 WESTON ROAD 2504 SHELBY PARKWAY SUITE 222 CAPE CORAL, FL 33904

WESTON, FL 33326-191 US

WESTON, FL 33326-191 US

Current Mailing Address: New Mailing Address:

1112 WESTON ROAD 2504 SHELBY PARKWAY SUITE 222 CAPE CORAL, FL 33904 US

FEI Number: 55-0859756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEEDS, MICHAEL D
1112 WESTON ROAD
2504 SHELBY PARKWAY
222
CAPE CORAL, FL 33904 US
WESTON, FL 33326 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: MICHAEL LEEDS 02/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEEDS, MICHAEL D
 Name:
 LEEDS, MICHAEL D

 Address:
 1112 WESTON ROAD # 222
 Address:
 2504 SHELBY PARKWAY

 City-St-Zip:
 WESTORN, FL 33326 US
 City-St-Zip:
 CAPE CORAL, FL 33904 US

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: MICHAEL LEEDS P 02/12/2008