2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115681

FILED Feb 05, 2006 Secretary of State

Entity Name: CERTIFIED INTERPRETING & TRANSLATING SERVICES, INC.

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

THREE ISLAND AVENUE

SUITE 3H

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

THREE ISLAND AVENUE

SUITE 3H

MIAMI BEACH, FL 33139 US

FEI Number: 56-2475644 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

MARIA, OBERHEISER .THREE ISLAND AVE

MIAMI BEACH, FL 33139 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: MARIA POBERHEISER 02/05/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete OBERHEISER, MARIA P Name: 3 ISLAND AVE APT 3H Address: City-St-Zip: MIAMI BCH, FL 33139

(X) Change () Addition Title: **PRFS** OBERHEISER, MARIA P PRES Name: 3 ISLAND AVE APT 3H Address: City-St-Zip: MIAMI BCH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA POBERHEISER **PRES** 02/05/2006