

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074848

FILED
Apr 26, 2007
Secretary of State

Entity Name: CUSTOMER CONTACT MANAGER GP, INC.

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEARN WEAVER MILLER WEISSLER ALBADEFF & S
150 WEST FLAHLER STREET
SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STEARN WEAVER MILLER WEISSLER ALBADEFF & S
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPSTEIN, KENNETH
Address: 1200 S. PINE ISLAND ROAD SUITE 200
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH EPSTEIN

Electronic Signature of Signing Officer or Director

PART

04/26/2007

Date