

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110500

Entity Name: EVERYTHINGCRM, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1509 N 17 AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

1509 N 17 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

16850-112 COLLINS AVENUE
220
SUNNY ISLES, FL 33160

New Mailing Address:

16850-112 COLLINS AVENUE
220
SUNNY ISLES, FL 33160

FEI Number: 06-1748910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KRISTIN, WANDEN
16850-112 COLLINS AVENUE
220
SUNNY ISLES, FL 33160 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: KRISTIN WANDEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: STOVER, MICHAEL
Address: 1509 N 17 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PSD () Delete
Name: WANDEN, KRISTIN S
Address: 1509 N 17 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: STOVER, MICHAEL
Address: 16850-112 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: PSD (X) Change () Addition
Name: WANDEN, KRISTIN S
Address: 16850-112 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: KRISTIN WANDEN

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date