2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F01000004972

CONTRACT SPECIALTIES GROUP LTD., INC.

Mailing Address

Principal Place of Business 755 WAVERLY AVE., STE 302

755 WAVERLY AVE., STE 302

FILED Jun 23, 2006 8:00 am Secretary of State 05-03-2006 90208 021 ***150.00

HOLTSVILLE,	NY 11742	HOLTSVILLE, NY 11742				45m 46m 4m	
DO NOT WRITE IN THIS SPACE				01052006 4. FEI Number 11-3105 5. Certificate of	No Chg-P	CR2E0	Applied For Not Applicable \$8.75 Additional Fee Required
	6. Name and Address of Current Regi		_				
DEFINI, DANIEL 4870 WINCHESTER DR TITUSVILLE, FL 32780			DO NOT WRITE 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, speed or project name of registered agent and title if applicable. (NOTE, Registered Agent signature required				when rainstating) DATE			
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	icing \$5.	.00 May 8s ad to Fees			,	
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEFINI, DANIEL 755 WAVERLY AVE, STE 302 HOLTSVILLE, NY 11742		DO NOT WRITE				
HITLE NAME STREET ADDRESS CITY-SI-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	IN THIS SPACE				
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I hereby certify that the information supplied with this filling 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 cert, that I am an officer or director of the corporation or the repetively or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachylight with an applicas, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR