

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002123

FILED
May 02, 2007
Secretary of State

Entity Name: CCSI INC.

Current Principal Place of Business:

12615 30TH ST. CIRCLE E.
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

12615 30TH ST. CIRCLE E.
PARRISH, FL 34219

New Mailing Address:

FEI Number: 55-0730377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, STEVE
2425 222ND STREET EAST
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

CARLSON, STEVE
12615 30TH ST. CIRCLE E.
PARRISH, FL 34219 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

05/02/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, STEVE
Address: 2425 222ND STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: S () Delete
Name: CARLSON, CHRISTINA
Address: 2425 222ND STREET EAST
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, STEVE
Address: 12615 30TH STREET CIRCLE E.
City-St-Zip: PARRISH, FL 34219

Title: S (X) Change () Addition
Name: CARLSON, CHRISTINA
Address: 12615 30TH STREET CIRCLE E.
City-St-Zip: PARRISH, FL 34219

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: STEVE CARLSON

Electronic Signature of Signing Officer or Director

P

05/02/2007

Date