

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007135

FILED
Jul 05, 2007
Secretary of State

Entity Name: COMPLETE PRESERVATION SYSTEMS, INC.

Current Principal Place of Business:

857 S. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

26171 MOUNTAINVIEW BLVD
BROOKSVILLE, FL 34602

Current Mailing Address:

P.O. BOX 48764
TAMPA, FL 33647

New Mailing Address:

26171 MOUNTAINVIEW BLVD
BROOKSVILLE, FL 34602

FEI Number: 11-3156431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTAS, WILLIAM
857 S. BROAD ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

COSTAS, WILLIAM
26171 MOUNTAINVIEW BLVD
BROOKSVILLE, FL 34602 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:

07/05/2007

Electronic Signature of Registered Agent

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: PRES () Delete
Name: COSTAS, WILLIAM
Address: 857 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: COSTAS, BARBARA
Address: 857 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSTAS, WILLIAM
Address: 26171 MOUNTAINVIEW BLVD
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP (X) Change () Addition
Name: COSTAS, BARBARA
Address: 26171 MOUNTAINVIEW BLVD
City-St-Zip: BROOKSVILLE, FL 34602

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: WILLIAM COSTAS

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date