

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86518

FILED
Jan 07, 2007
Secretary of State

Entity Name: COTHERMAN BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

3794 COCOPLUM CIRCLE
COCONUT CREEK, FL 330635986 US

New Principal Place of Business:

2571 NORTHWEST 42 AVENUE
COCONUT CREEK, FL 330662115 US

Current Mailing Address:

3794 COCOPLUM CIRCLE
COCONUT CREEK, FL 330635986 US

New Mailing Address:

2571 NORTHWEST 42 AVENUE
COCONUT CREEK, FL 330662115 US

FEI Number: 65-0118179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHERMAN, KAREN L MS.
3794 COCOPLUM CIRCLE
COCONUT CREEK, FL 330635986 US

Name and Address of New Registered Agent:

COTHERMAN, KAREN L MS.
2571 NORTHWEST 42 AVENUE
COCONUT CREEK, FL 330662115 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: KAREN COTHERMAN

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COTHERMAN, KAREN L MS.
Address: 3794 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 330635986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COTHERMAN, KAREN L MS.
Address: 2571 NORTHWEST 42 AVENUE
City-St-Zip: COCONUT CREEK, FL 330662115 US

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: KAREN COTHERMAN

P

01/07/2007

Electronic Signature of Signing Officer or Director

Date