

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005904

Entity Name: CPS CONTRACTORS, LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

7100 BISCAYNE BLVD.
SUITE # 305
MIAMI, FL 33138

New Principal Place of Business:

2200 SOUTH DIXIE HWY
SUITE # 701
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 1086
MIAMI, FL 33137

New Mailing Address:

P.O. BOX 330429
MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHAFFER, CRAIG I
7100 BISCAYNE BLVD.
SUITE # 305
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SCHAFFER, CRAIG I
2200 SOUTH DIXIE HWY
SUITE # 701
MIAMI, FL 33133 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: CRAIG SCHAFFER

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAFFER, CRAIG I MGR
Address: 3301 NE 5TH AVE.
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAFFER, CRAIG I MGR
Address: 1780 CHUCUNANTAH RD
City-St-Zip: MIAMI, FL 33133 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG SCHAFFER

MGR

07/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date