

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39721

FILED
Jan 06, 2006
Secretary of State

Entity Name: CP COMMUNICATIONS (OF FLORIDA), INC.

Current Principal Place of Business:

4203 VINELAND BLVD
ORLANDO, FL 32811 US

New Principal Place of Business:

4303 VINELAND ROAD
SUITE F7
ORLANDO, FL 32811 US

Current Mailing Address:

4203 VINELAND RD
ORLANDO, FL 32811 US

New Mailing Address:

4303 VINELAND ROAD
SUITE F7
ORLANDO, FL 32811 US

FEI Number: 59-2984801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, DAVID M.
4203 VINELAND ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GOLDSMITH, DAVID M.
4303 VINELAND ROAD
SUITE F7
ORLANDO, FL 32811 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: DEE SOMWARU

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, TIMOTHY M.,
Address: 4203 VINELAND ROAD
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: GOLDSMITH, DAVID M.,
Address: 4203 VINELAND ROAD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISHER, TIMOTHY M.,
Address: 4303 VINELAND ROAD
City-St-Zip: ORLANDO, FL

Title: D (X) Change () Addition
Name: GOLDSMITH, DAVID M.,
Address: 4303 VINELAND ROAD
City-St-Zip: ORLANDO, FL

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: DEE SOMWARU

MS

01/06/2006

Electronic Signature of Signing Officer or Director

Date