

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02688

Entity Name: CBP INTERESTS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

4453 TODD STREET
LAKE WORTH, FL 33461 US

New Principal Place of Business:

950 D ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

CBP INTERESTS INC
4453 TODD STREET
LAKE WORTH, FL 33461 US

New Mailing Address:

CBP INTERESTS INC
950 D ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 06-1114219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, ELIZABETH G
4453 TODD STREET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PRESTON, ELIZABETH G
950 D ROAD
LOXAHATCHEE, FL 33470 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PRESTON, ELIZABETH G
Address: 950
City-St-Zip: LOXAHATCHEE, FL

Title: VD () Delete
Name: PRESTON, ROBERT O
Address: 950
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH G PRESTON

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date