2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000003260

TI FILED
Oct 08, 2007
Secretary of State

Entity Name: CENTRAL ORGANIZATION FOR SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4303 FAWN CIRCLE 3912 E COLUMBUS DR TAMPA, FL 33610 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

 4303 FAWN CIRCLE
 3912 E COLUMBUS DR

 TAMPA, FL 33610
 TAMPA, FL 33605

FEI Number: 57-1162119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

FRANCOIS PARDIEU
4303 FAWN CIRCLE
TAMPA, FL 33610 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: FRANCOIS PARDIEU 10/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: AD (X) Change () Addition Name: PARDIEU, FRANCOIS Name: PARDIEU, FRANCOIS

 Address:
 4303 FAWN CIRCLE
 Address:
 4303 FAWN CIRCLE

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

Title: DVPT () Delete Title: CFO (X) Change () Addition Name: PARDIEU, FRANCOIS Name: RODNEY, NERESTANT

 Address:
 4303 FAWN CIRCLE
 Address:
 P. O. BOX 16971

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33687

Title: DS () Delete Title: D/PR (X) Change () Addition

 Name:
 SIMMONS, YOLANDA
 Name:
 DIANNE, GHOLSTON

 Address:
 16808 HAMERRIDGE PLACE
 Address:
 P. O. BOX 2683

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:
 LAKELAND, FL 33806

Title: DS () Delete Title: () Change () Addition

 Name:
 SIMMONS, YOLANDA
 Name:

 Address:
 16808 HAMMERRIDGE PLACE
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:

Title: DVPT () Delete Title: PT (X) Change () Addition

 Name:
 LUBIN, JEAN
 Name:
 GARY S., DANIEL

 Address:
 7841 SYCAMORE DR
 Address:
 708 KINGSWOOD LP

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:
 BRANDON, FL 33511

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCOIS PARDIEU AD 10/08/2007

Electronic Signature of Signing Officer or Director

Date