

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095371

FILED
Jan 27, 2009
Secretary of State

Entity Name: COST MANAGEMENT PARTNERS, INC.

Current Principal Place of Business:

4211 WEST BAY SCOUT BLVD.
STE 750
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4211 WEST BAY SCOUT BLVD.
STE 750
TAMPA, FL 33607

New Mailing Address:

FEI Number: 58-2154496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUBBLEFIELD, ALFRED G
Address: 1717 NORTH
City-St-Zip: PENSACOLA, FL 325010000

Title: D () Delete
Name: HILL, ROBERT B
Address: 3800 SOUTH CONGRESS AVE, STE 6
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: BEATY, RYAN
Address: 502 HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 344520000

Title: D () Delete
Name: JOHNSON, STEPHEN M
Address: 615 N. BONITA AVE
City-St-Zip: PANAMA CITY, FL 324010000

Title: D () Delete
Name: STRACK, GARY
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 334860000

Title: D () Delete
Name: FEASEL, JEFF
Address: PO BOX 9718
City-St-Zip: DAYTONA BEACH, FL 32120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, LEE
Address: 4211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: TS (X) Change () Addition
Name: HILLENMEYER, JOHN
Address: 1414 KUHL AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: C (X) Change () Addition
Name: STEIN, NORMAN
Address: 3100 E FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33613

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

Title: D (X) Change () Addition
Name: FEDELE, JERRY
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 334860000

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

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

SIGNATURE: DONALD J BETHKE

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date