

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084396

FILED
Apr 19, 2007
Secretary of State

Entity Name: C E O INFORMATION SOLUTIONS, INC.

Current Principal Place of Business:

207 W. PLATT ST.
TAMPA, FL 33606

New Principal Place of Business:

5404 HOOVER BOULEVARD
SUITE 17
TAMPA, FL 33634

Current Mailing Address:

207 W. PLATT ST.
TAMPA, FL 33606

New Mailing Address:

5404 HOOVER BOULEVARD
SUITE 17
TAMPA, FL 33634

FEI Number: 59-3668879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BLVD
TAMPA, FL 33614 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: BAZARTE, RUBEN
Address: 207 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: BAZARTE, RANDI
Address: 207 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAZARTE JR, RUBEN
Address: 5404 HOOVER BOULEVARD SUITE 17
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: ROBERTSON, RANDI
Address: 5404 HOOVER BOULEVARD SUITE 17
City-St-Zip: TAMPA, FL 33634

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: RUBEN C. BAZARTE, JR.

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date