2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030602

Entity Name: CP287, INC.

FILED Jan 29, 2009 Secretary of State

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

419 CORTEZ ROAD WEST BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

2220 34TH ST S SAINT PETERSBURG, FL 33711 US

FEI Number: 65-1091533 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:

BERTRAND, GIORGIA M

2807 KIPPS COLONY DR.

GULFPORT, FL 33707 US

BERTRAND, GIORGIO
2807 KIPPS COLONY DR.
GULFPORT, FL 33707 US

GULFPORT, FL 33707 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: GIORGIO BERTRAND 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:BERTRAND, GIORGIO MName:BERTRAND, GIORGIOAddress:2807 KIPPS COLONY DR.Address:2807 KIPPS COLONY DR.City-St-Zip:GULFPORT, FL 33707City-St-Zip:GULFPORT, FL 33707

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: GIORGIO BERTRAND D 01/29/2009