2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2007
Secretary of State

DOCUMENT# P01000065701

Entity Name: CERTIFIED PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

101 MAIN ST., STE B
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3606 W. TACON ST.
TAMPA, FL 33629 US

Current Mailing Address:

101 MAIN ST., STE B
SAFETY HARBOR, FL 34695

New Mailing Address:

3606 W. TACON ST
TAMPA, FL 33629

FEI Number: 59-3728637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAITH, DAVID M
101 MAIN ST., STE B
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

FAITH, DAVID M
3606 W. TACON ST
SAFETY HARBOR, FL 33629 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: DAVID M. FAITH 07/03/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FAITH, DAVID M
Address: 101 MAIN ST., STE B
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID M. FAITH DIR 07/03/2007
Electronic Signature of Signing Officer or Director Date