

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086224

FILED
Sep 12, 2005
Secretary of State

Entity Name: CERTIFIED INCENTIVE SOLUTIONS, INC.

Current Principal Place of Business:

110 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1146498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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

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: CEO () Delete
Name: EGAN, MICHAEL S
Address: 110 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PT () Delete
Name: ALLEN, CELESTE V
Address: 110 E. BROWARD BVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: TRIPP, NORMAN D
Address: 110 S.E. SIXTH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AT () Delete
Name: MCPHERSON, LARRY
Address: 110 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AS () Delete
Name: SEGAL, ROBIN
Address: 110 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AT (X) Change () Addition
Name: DAVISON, NICHOLAS
Address: 110 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS DAVISON

VP

09/12/2005

Electronic Signature of Signing Officer or Director

_____ Date