

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101208

Entity Name: CBS ENTERPRISE, INC.

FILED
Nov 29, 2006
Secretary of State

Current Principal Place of Business:

113 S MACDILL AVE #B
TAMPA, FL 33609

New Principal Place of Business:

5831 15TH STREET NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

113 S MACDILL AVE #B
TAMPA, FL 33609

New Mailing Address:

5831 15TH STREET NORTH
ST. PETERSBURG, FL 33703

FEI Number: 59-3758720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, KI H
113 S MACDILL AVE #B
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KIM, KEUN S.
5831 15TH STREET NORTH
ST. PETERSBURG, FL 33703 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: KEUN S. KIM

11/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CHOI, KI H
Address: 113 S MACDILL AVE #B
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: KIM, KEUN S
Address: 5831 15 ST N
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KIM, KEUN S
Address: 5831 15TH ST REET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

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: KEUN S. KIM

D

11/29/2006

Electronic Signature of Signing Officer or Director

Date