

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110643

FILED
Feb 06, 2008
Secretary of State

Entity Name: THE BUSINESS STRATEGY PARTNERS, INC.

Current Principal Place of Business:

2900 GLADES CIRCLE
STE 350
WESTON, FL 33327

New Principal Place of Business:

#121, 15970 W SR-84
SUNRISE, FL 33326

Current Mailing Address:

2900 GLADES CIRCLE
STE 350
WESTON, FL 33327

New Mailing Address:

#121, 15970 W SR-84
SUNRISE, FL 33326

FEI Number: 65-1153893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOUK, MARCO A
1830 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MATOUK, MARCO A
#121, 15970 W SR-84
SUNRISE, FL 33326 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: MARCO MATOUK

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATOUK, MARCO A
Address: 1830 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: ORCHILLES, JORGE L
Address: 2900 GLADES CIR STE 350
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATOUK, MARCO A
Address: #121, 15970 W SR-84
City-St-Zip: SUNRISE, FL 33326

Title: D (X) Change () Addition
Name: MATOUK, CARMEN T
Address: #121, 15970 W SR-84
City-St-Zip: SUNRISE, FL 33326

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: MARCO MATOUK

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date