2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P02000002668** 1. Entity Name CLMS HOLDINGS, INC. Principal Place of Business Mailing Address 3521 NORTH 32 TERR. 3521 NORTH 32 TERR. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04102007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0379777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAZER, SCOTT DO NOT WRITE 3521 NORTH 32 TERRACE HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000710045 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 04/25/07-80027-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GLAZER, I. SCOTT STREET ADDRESS 3521 NORTH 32 TERR. CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME BERNSTEIN, CYNTHIA STREET ADDRESS 3521 NORTH 32 TERR. CITY-ST-ZIP HOLLYWOOD, FL 33021 NAME FRIEDENTHAL, MITCHELL STREET ADDRESS **3521 NONRTH 32 TERR.** DO NOT WRITE CITY-ST-7IP HOLLYWOOD, FL 33021 TITLE IN THIS SPACE NAME GLAZER, LESLIE J STREET ADDRESS 3521 N 32 TERR. CITY-ST-ZIP HOLLYWOOD, FL 33021

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an agrees, with all other like empowered.

954.785-9077