

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046365

Entity Name: S&P BUSINESS SERVICES, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKE BLVD
SUITE 206-8
WESTON, FL 33326

New Principal Place of Business:

5959 GLADGOW WAY
TAMARAC, FL 33321

Current Mailing Address:

8040 NOB HILL ROAD
APT 204
TAMARAC, FL 33321

New Mailing Address:

5959 GLADGOW WAY
TAMARAC, FL 33321

FEI Number: 01-0682563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JESUS A
8040 NOB HILL ROAD
APT 204
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SANCHEZ, JESUS A
5959 GLADGOW WAY
TAMARAC, FL 33321 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: JESUS SANCHEZ

06/19/2008

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: DPS () Delete
Name: SANCHEZ, GABRIEL
Address: 8040 NOB HILL ROAD APT 204
City-St-Zip: TAMARAC, FL 33321

Title: DVT () Delete
Name: SANCHEZ, JESUS
Address: 8050 NW 96TH TERR APT 210
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SANCHEZ, GABRIEL
Address: 5959 GLADGOW WAY
City-St-Zip: TAMARAC, FL 33321

Title: DVT (X) Change () Addition
Name: SANCHEZ, JESUS
Address: 5959 GLADGOW WAY
City-St-Zip: TAMARAC, FL 33321

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: JESUS SANCHEZ

D

06/19/2008

Electronic Signature of Signing Officer or Director

Date