2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 31, 2007
Secretary of State

DOCUMENT# P02000060965

Entity Name: CONFERENCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

310 W COLLEGE AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2220 CR 210 WEST
SUITE 108, PMB 430
ST JOHNS, FL 32259

Current Mailing Address:

310 W COLLEGE AVE
TALLAHASSEE, FL 32301

New Mailing Address:

2220 CR 210 WEST
SUITE 108, PMB 430
ST JOHNS, FL 32259

FEI Number: 04-3677179 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LONG, LINDA R
310 W COLLEGE AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUZBEE, TRACI S
2712 N PORTOFINO ROAD
ST AUGUSTINE, FL 32092 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: TRACI BUZBEE 05/31/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LONG, LINDA R
Address: 310 W COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: P (X) Delete
Name: WRIGHT, DIANA
Address: 310 W COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SST (X) Delete
Name: LITTLEJOHN, CHARLES
Address: 310 W COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WRIGHT, DIANA
Address: 2220 CR 210 WEST, STE 108, PMB 430
City-St-Zip: ST JOHNS, FL 32259

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

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

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: DIANA WRIGHT PRES 05/31/2007
Electronic Signature of Signing Officer or Director Date