2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060965

FILED Jan 11, 2008 Secretary of State

Entity Name: CONFERENCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUZBEE, TRACI S
2712 N PORTOFINO ROAD
ST AUGUSTINE, FL 32092 US
BUZBEE, TRACI S
61 OLD OAK DRIVE
SOUTH
PALM COAST, FL 32137 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 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WRIGHT, DIANA
 Name:

 Address:
 2220 CR 210 WEST, STE 108, PMB 430
 Address:

 City-St-Zip:
 ST JOHNS, FL 32259
 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 P 01/11/2008