2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-12-2006 90167 027 ***150.00 DOCUMENT # P02000078862 COMPUTER MANAGEMENT SOLUTIONS, INC. 40000924 Mailing Address Principal Place of Business 6455 NW 201ST ST 6455 NW 201ST ST MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 14-1838982 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STROCK, BARTON S Street Address (P.O. Box Number is Not Acceptable) 4601 SHERIDAN STREET 6600 TAFT ST STE 420 HOLLYWOOD, FL 33024 SUITE 500 City HOLLYWOOD Zip Code 33021 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 SIGNATURE Signature. Noted or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ■ Addition ☐ Delete TITLE TITLE MCINTOSH, PAUL NAME NAME STREET ADDRESS 6455 NW 201ST ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP SD ☐ Change ☐ Addition TITI F TITLE ☐ Defete MCINTOSH, NICOLE NAME NAME STREET ADDRESS 6455 NW 201ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

FILED Jan 12, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NICOLE MC/NTOSH *305 623 868*0