

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026977

Entity Name: C P H SERVICE INC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1696 OLD OKEECHOBEE ROAD
SUITE F3
WEST PALM BEACH, FL 334095219 US

New Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

1696 OLD OKEECHOBEE ROAD
SUITE F3
WEST PALM BEACH, FL 334095219 US

New Mailing Address:

7965 LANTANA ROAD
LAKE OWRTH, FL 33467 US

FEI Number: 06-1681607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, CARLOS A
1696 OLD OKEECHOBEE ROAD
SUITE F3
WEST PALM BEACH, FL 334095219 US

Name and Address of New Registered Agent:

PLASENCIA, CARLOS A
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: CARLOS A PLASENCIA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLASENCIA, CARLOS A
Address: 1696 OLD OKEECHOBEE RAD STE F3
City-St-Zip: WEST PALM BEACH, FL 33409 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLASENCIA, CARLOS A
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467 FL

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: CARLOS A PLASENCIA

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date