2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030701

Entity Name: C P GLOBAL, INC.

FILED Jul 11, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6995 NW 173RD DR. 6995 NW 173RD DR. SUITE #2105 #2105

HIALEAH, FL 33015 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6995 NW 173RD DR., 18520 NW 67TH AVE. SUITE # 2105 #161

HIALEAH, FL 33015 MIAMI, FL 33015

FEI Number: 45-0508431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COOTS, TROY A COOTS, TROY A 6995 NW 173RD DR. 18520 NW 67TH AVE. SUITE #2105 #161 HIALEAH, FL 33015 US MIAMI, FL 33015 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: 07/11/2007

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

 Name:
 COOTS, TROY A
 Name:
 COOTS, TROY A

 Address:
 6995 NW 173RD DR., #2105
 Address:
 18520 NW 67TH AVE. #161

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PERALTA, EVELYN
 Name:
 PERALTA, EVELYN

 Address:
 6995 NW 173RD DR., #2105
 Address:
 18520 NW 67TH AVE.

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

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: TROY A COOTS P 07/11/2007