2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060278

Entity Name: CSS INTELLIGENCE INC.

FILED Apr 25, 2006 Secretary of State

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

12955 BISCAYNE BLVD. 12955 BISCAYNE BLVD.

SUITE 402 SUITE 402

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12955 BISCAYNE BLVD. 12955 BISCAYNE BLVD.

SUITE 4020 SUITE 4020

NORTH MIAMI, FL 33181 US

FEI Number: 20-0031321 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:

JONATHAN D. LEINWAND, P.A. 12955 BISCAYNE BLVD. SUITE 402 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEINWAND, JONATHAN
 Name:
 LEINWAND, JONATHAN D JONATHAN

Address: 12955 BISCAYNE BLVD., SUITE 328 Address: 12955 BISCAYNE BLVD., SUITE 328

City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: NORTH MIAMI, FL 33181

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

 Name:
 ROSENBERG, CHARLES L PRES
 Name:

 Address:
 12955 BISCAYNE BLVD, SUITE 402
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN LEINWAND D 04/25/2006