

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064395

Entity Name: CNS BUSINESS SOLUTIONS, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

4927 TRINIDAD DRIVE
N/A
LAND O' LAKES, FL 34639

Current Mailing Address:

P.O. BOX 7736
N/A
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

6008 CAROLINE DRIVE
N/A
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 90-0133093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CINDY L CFO
4927 TRINIDAD DRIVE
N/A
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

ROBERTS, STEVEN D PRE
31544 WRENCREST DRIVE
N/A
WESLEY CHAPEL, FL 33543 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: STEVEN D. ROBERTS

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, CINDY L CFO
Address: 4927 TRINIDAD DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D () Delete
Name: ROBERTS, STEVEN D PRES
Address: 4927 TRINIDAD DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D () Delete
Name: PHELPS, JR., DONALD VP
Address: 6008 CAROLINE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, CINDY L CFO
Address: 31544 WRENCREST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Change () Addition
Name: ROBERTS, STEVEN D PRES
Address: 31544 WRENCREST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Change () Addition
Name:
Address:
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: STEVEN D. ROBERTS

PRE

04/10/2006

Electronic Signature of Signing Officer or Director

Date