

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087099

FILED
Apr 20, 2006
Secretary of State

Entity Name: CRITICAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

3420 SPRING BLUFF PL
FT LAUDERDALE, FL 33319

New Principal Place of Business:

12713 NW 19TH MANOR
CORAL SPRINGS, FL 33071

Current Mailing Address:

3420 SPRING BLUFF PL
FT LAUDERDALE, FL 33319

New Mailing Address:

12713 NW 19TH MANOR
CORAL SPRINGS, FL 33071

FEI Number: 20-0145922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: LIBBY, PHILIP F
Address: 3420 SPRING BLUFF PL
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIBBY, PHILIP
Address: 12713 NW 19TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: PHILIP LIBBY

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date