


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P04000029623</b> 1. Entity Name <b>CONVENIENCE SOLUTIONS GROUP, INC.</b>	
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Principal Place of Business <b>9027 WINGED FOOT DR, STE 300 TALLAHASSEE, FL 32312</b>	Mailing Address <b>9027 WINGED FOOT DR, STE 300 TALLAHASSEE, FL 32312</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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6. Name and Address of Current Registered Agent  <b>TABAH, KIMBERLY F 9027 WINGED FOOT DR, STE 300 TALLAHASSEE, FL 32312</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P TABAH, KIMBERLY F 9027 WINGED FOOT DR, STE 300 TALLAHASSEE, FL 32312
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP TABAH, EDWARD F 9027 WINGED FOOT DR, STE 300 TALLAHASSEE, FL 32312
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

<b>DO NOT WRITE IN THIS SPACE</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kim Tabah* **9/6/07 850893-1410**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED

07 SEP -6 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



08302007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>20-0735224</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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September 6, 2007

Division of Corporations  
C/O Russ Hunt  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Convenience Solutions Group  
Annual Report – Late Filing

Dear Mr. Hunt,

Many thanks for your help and direction in dealing with my annual report late filing. I was out of the country and did not receive the original notice that was sent. I've only just returned and now have been made aware of the Notice of Intent to Dissolve my company, Convenience Solutions Group, Inc. Enclosed you will find my 2007 Annual Report Form and my check for \$150.00. I am asking that you waive the penalty fee (\$400.00) based on the fact that I never received the original notice.

Again, this is for Convenience Solutions Group, Inc.  
FEI Number 20-0735224

Please don't hesitate to call me at 850-893-1410 with any questions or concerns you have about this.

Best regards,



Kimberly F. Tabah, President  
Convenience Solutions Group, Inc.