

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085257

FILED
Jun 01, 2006
Secretary of State

Entity Name: CM PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

1607 SW CALIFORNIA BLVD
PORT ST LUCIE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1607 SW CALIFORNIA BLVD
PORT ST LUCIE, FL 33953 US

New Mailing Address:

FEI Number: 20-1184210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, CARLOS A
210 LAKE POINT DRIVE
SUITE 104
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MIRANDA, CARLOS A
1607 SW CALIFORNIA BLVD
PORT ST LUCIE, FL 33953 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: CARLOS A MIRANDA

06/01/2006

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
Name: MIRANDA, CARLOS A
Address: 210 LAKE POINT DRIVE #104
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: V () Delete
Name: CORREA, ROSENI N
Address: 210 LAKE POINT DRIVE #104
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: D (X) Delete
Name: DELIMA, MARCELO
Address: 1607 SW CALIFORNIA BLVD
City-St-Zip: PORT ST LUCIE, FL 33953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRANDA, CARLOS A
Address: 1607 SW CALIFORNIA BLVD
City-St-Zip: PORT ST LUCIE, FL 33953 US

Title: VD (X) Change () Addition
Name: CORREA, ROSENI N
Address: 210 LAKE POINT DRIVE #104
City-St-Zip: OAKLAND PARK, FL 33309 US

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: CARLOS A MIRANDA

PD

06/01/2006

Electronic Signature of Signing Officer or Director

Date