2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125146

Entity Name: CLIENT SERVICES INTERNATIONAL, INC.

FILED Jan 31, 2006 Secretary of State

2600 DOUGLAS RD 848 BRICKELL AVE SUITE 1111 SUITE 205 CORAL GABLES, FL 33134 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 2600 DOUGLAS RD
 848 BRICKELL AVE

 SUITE 1111
 SUITE 205

 CORAL GABLES, FL 33134
 MIAMI, FL 33131

FEI Number: 20-1720778 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:

ARMSTRONG & MEJER, P.A. 2600 DOUGLAS RD SUITE 1111 CORAL GABLES, FL 33134 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:

Cleater in Circusture of Devictor of America

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SANTOS, JOEL

 Address:
 3600 DOLIGIAS RD, SUITE 1111
 Address:
 948 RBICKELL AVENUE SUITE 205

 Address:
 2600 DOUGLAS RD. SUITE 1111
 Address:
 848 BRICKELL AVENUE SUITE 205

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33131

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

 Name:
 FEAUGAS, JOSE LUIS
 Name:
 FEAUGAS, JOSE LUIS

 Address:
 2600 DOUGLAS RD. SUITE 1111
 Address:
 848 BRICKELL AVENUE SUITE 205

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33131

Title: SEC () Delete Title: SEC (X) Change () Addition Name: FEAUGAS, JOSE LUIS Name: FEAUGAS, JOSE LUIS

Address: 2600 DOUGLAS RD. SUITE 1111 Address: 848 BRICKELL AVENUE SUITE 205

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

Title:TR() DeleteTitle:TR(X) Change () AdditionName:FEAUGAS, JOSE LUISAddress:2600 DOUGLAS RD. SUITE 1111Address:848 BRICKELL AVENUE SUITE 205

Address: 2500 DOUGLAS RD. SOITE 1111 Address: 848 BRICKELL AVENUE SOITE 20
City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

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: JOEL SANTOS P 01/31/2006