

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129161

Entity Name: C P LIMITED, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

450 FAIRWOOD AVE
STE 128
CLEARWATER, FL 33759

Current Mailing Address:

450 FAIRWOOD AVE
STE 128
CLEARWATER, FL 33759

New Principal Place of Business:

3021 STATE ROAD 590
STE 636
CLEARWATER, FL 33759

New Mailing Address:

3021 STATE ROAD 590
STE 636
CLEARWATER, FL 33759

FEI Number: 41-2150218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, CEDRIC
450 FAIRWOOD AVE STE 128
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PETERSEN, CEDRIC
3021 STATE ROAD 590
SUITE 636
CLEARWATER, FL 33759 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:

05/07/2007

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: D () Delete
Name: PETERSEN, CEDRIC A
Address: 450 FAIRWOOD AVE STE 128
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSEN, CEDRIC A
Address: 3021 STATE ROAD 590 SUITE 636
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify 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: CEDRIC PETERSEN

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date