

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031890

FILED
Jun 12, 2007
Secretary of State

Entity Name: CYA INFORMATION SERVICES, INC.

Current Principal Place of Business:

1500 W CYPRESS CREEK RD
STE 501
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5237 NW 33RD AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1500 W CYPRESS CREEK RD
STE 501
FORT LAUDERDALE, FL 33309

New Mailing Address:

5237 NW 33RD AVE
FORT LAUDERDALE, FL 33309

FEI Number: 20-3025673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, MIKE
1500 W CYPRESS CREEK RD SUITE 501
404A
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEVENS, MIKE
5237 NW 33RD AVE
FORT LAUDERDALE, FL 33309 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: MIKE STEVENS

06/12/2007

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: P () Delete
Name: STEVENS, MIKE
Address: 1500 W CYPRESS CREEK RD SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: MURPHY, WADE M
Address: 1500 W CYPRESS CREEK RD SUITE 501
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, MIKE
Address: 5237 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: MURPHY, WADE M
Address: 5237 NW 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: MIKE STEVENS

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date