

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048098

FILED
Jan 07, 2008
Secretary of State

Entity Name: CPG MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

10111 CLEARY BLVD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10111 CLEARY BLVD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1959318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, RUSSEL
10111 CLEARY BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUIS, RUSSEL
Address: 10111 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: MANIS, STEVEN L
Address: 19928 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: FREDERICK WILLIAM HI, GH
Address: 7301 NW 4TH ST #107
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LOUIS, RUSSEL
Address: 10111 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

Title: MR (X) Change () Addition
Name: MANIS, STEVEN L
Address: 19928 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: MR (X) Change () Addition
Name: FREDERICK WILLIAM HI, GH
Address: 7301 NW 4TH ST #107
City-St-Zip: PLANTATION, FL 33317

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: RUSSEL LOUIS

MR

01/07/2008

Electronic Signature of Signing Officer or Director

Date