

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055222

Entity Name: CFIRSTCLASS CORP.

FILED  
Dec 20, 2006  
Secretary of State

## Current Principal Place of Business:

1100 LEE WAGENER BLVD.  
205  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

1100 LEE WAGENER BLVD.  
205  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 20-2706502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISWOLD BRANDT, GABRIELLE  
2321 SW 21 STREET  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MASSON, ROBERT L  
125 EDGEWATER DRIVE  
CORAL GABLES, FL, FL 33133 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: ROBERT L. MASSON

12/20/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROBERT, MASSON  
Address: P.O. BOX 330421  
City-St-Zip: MIAMI, FL 33233

Title: S ( ) Delete  
Name: GRISWOLD BRANDT, GABRIELLE  
Address: 2321 SW 21 STREET  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROBERT, MASSON L  
Address: P.O. BOX 330421  
City-St-Zip: MIAMI, FL 33233

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO ( ) Change (X) Addition  
Name: RICHARDSON, DARRELL  
Address: 115 NORTHPOUND LANE  
City-St-Zip: WINSTON SALEM, NC 27106

Title: CFO ( ) Change (X) Addition  
Name: MOTT, JOSEPH M III  
Address: P.O. BOX 2507  
City-St-Zip: DAVIDSON, NC 28036

Title: DIR ( ) Change (X) Addition  
Name: CATANIA, THOMAS A MD  
Address: 2033 TROON DRIVE  
City-St-Zip: HENDERSON, NV 89074

Title: DIR ( ) Change (X) Addition  
Name: RODGERS, MARK E  
Address: 1495 KRISTEN DRIVE  
City-St-Zip: JACKSON, MS 39211

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: ROBERT L. MASSON

PRES

12/20/2006

Electronic Signature of Signing Officer or Director

Date