

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093454

FILED
Feb 05, 2007
Secretary of State

Entity Name: CGPS ACCOUNTING SERVICES INC

Current Principal Place of Business:

4554 25TH AVE SW
NAPLES, FL 34116

New Principal Place of Business:

2900 14TH ST. N.
SUITE 35
NAPLES, FL 34103

Current Mailing Address:

4554 25TH AVE SW
NAPLES, FL 34116

New Mailing Address:

2900 14TH ST. N.
SUITE 35
NAPLES, FL 34103

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAZ, CHRISTIAN G SR
4554 25TH AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

PAZ, CHRISTIAN G
2900 14TH ST. N.
SUITE 35
NAPLES, FL 34103 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: CHRISTIAN PAZ

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAZ, CHRISTIAN G
Address: 4554 25TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: S () Delete
Name: LEIVA, KARINA E
Address: 4554 25TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Delete
Name: PAZ, OSWALDO A
Address: 4554 25TH AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAZ, CHRISTIAN G
Address: 2900 14TH ST. N. SUITE 35
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: URQUIZO, PAOLA
Address: 2900 14TH ST. N. SUITE 35
City-St-Zip: NAPLES, FL 34103

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

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: CHRISTIAN PAZ

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date