

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007195

FILED
Aug 27, 2008
Secretary of State**Entity Name:** CONFIDENTIAL MANAGEMENT SERVICES, INC.**Current Principal Place of Business:**36181 EAST LAKE RD.,
STE #260
PALM HARBOR, FL 34685 US**New Principal Place of Business:****Current Mailing Address:**36181 EAST LAKE ROAD
STE #260
PALM HARBOR, FL 34685 US**New Mailing Address:**36181 EAST LAKE RD.,
STE #260
PALM HARBOR, FL 34685 US**FEI Number:** 20-4172272**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOX, GREGORY A
28050 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROBEYAHN, ARNOLD
Address: 36181 EAST LAKE ROAD, STE 260
City-St-Zip: PALM HARBOR, FL 34685 US

Title: STD () Delete
Name: SCALZO, MICHELLE A
Address: 36181 EAST LAKE ROAD, STE 260
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D () Delete
Name: SCALZO, ALFREDO P
Address: 36181 EAST LAKE ROAD, STE 260
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D (X) Delete
Name: PROBEYAHN, MATTHEW
Address: 36181 EAST LAKE ROAD, STE 260
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D (X) Delete
Name: MONTEVAGO, JAMES
Address: 36181 EAST LAKE ROAD, STE 260
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PROBEYAHN, ARNOLD
Address: 36181 EAST LAKE ROAD, STE 260
City-St-Zip: PALM HARBOR, FL 34685 US

Title: V/D (X) Change () Addition
Name: PROBEYAHN, MATTHEW
Address: 36181 EAST LAKE ROAD, STE 260
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S/D (X) Change () Addition
Name: SCALZO, ALFREDO P
Address: 36181 EAST LAKE ROAD, STE 260
City-St-Zip: PALM HARBOR, FL 34685 US

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

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

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: ALFREDO P. SCALZO

S/D

08/27/2008

Electronic Signature of Signing Officer or Director

Date