## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P06000077989** 1. Entity Name CP NATIONAL INC. Principal Place of Business Mailing Address 8226 SANDPIPER GLEN DR. 8226 SANDPIPER GLEN DR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5011123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMALLBIZ AGENTS, LLC DO NOT WRITE **4244 W. TENNESSEE STREET** #185 IN THIS SPACE TALLAHASSEE, FL 32304 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if spolicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 lahangagas **7**6 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE NAME CALITRI, JEFFREY STREET ADDRESS 8226 SANDPIPER GLEN DR. CITY-ST-ZIP LAKE WORTH, FL 33467 VP MLE CALITRI, SHARON NAME STREET ADDRESS 8226 SANDPIPER GLEN DR. CITY-ST-ZIP LAKE WORTH, FL 33467 SEC MLE CALITRI, SHARON NAME STREET ADDRESS 8226 SANDPIPER GLEN DR. DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467 IN THIS SPACE TITLE TREA CALITRI, JEFFREY NAME STREET ADDRESS 8226 SANDPIPER GLEN DR. CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Shawn	Capitri	Sharm	Callto	4/24/08	561-967-57	5
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	Daytime Phone #	1