

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117977

FILED
Apr 18, 2007
Secretary of State

Entity Name: CONTINENTAL PURCHASING SERVICES CORP.

Current Principal Place of Business:

4950 SOUTHWEST 128TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

8292 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

P O BOX 278426
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5664224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARIA
4950 SOUTHWEST 128TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARCANO, WILLIAM
8292 NW 56 STREET
MIAMI, FL 33166 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: WILLIAM MARCANO

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTIN, MARIA
Address: 4950 SOUTHWEST 128TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Delete
Name: MARCANO, WILLIAM
Address: 4950 SOUTHWEST 128TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARCANO, WILLIAM
Address: 8292 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: WILLIAM MARCANO

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04/18/2007

Electronic Signature of Signing Officer or Director

Date