

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006266

FILED
Apr 21, 2008
Secretary of State

Entity Name: C.P. OF SOUTH FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

710 SE ATLANTIC DR.
LANTANA, FL 33462

Current Mailing Address:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

New Mailing Address:

710 SE ATLANTIC DR.
LANTANA, FL 33462

FEI Number: 20-8103286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLER, GLENN
710 SE ATLANTIC DRIVE
LANTANA, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SIEGLER, GLENN
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VCFO () Delete
Name: SIEGLER, PIETERA
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PIETERA SIEGLER

VCFO

04/21/2008

Electronic Signature of Signing Officer or Director

Date