

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 04, 2008 8:00 am
Secretary of State

09-04-2008 90045 019 ***150.00

DOCUMENT # P07000053298 1. Entity Name CP3 MARKETING AND CONSULTING INC.					
Principal Place of Business 8097 NW 128TH LANE PARKLAND, FL 33076			Mailing Address 8097 NW 128TH LANE PARKLAND, FL 33076		
2. Principal Place of Business - No P.O. Box # 8080 NW 126TH TRL Suite, Apt. #, etc.			3. Mailing Address 8080 NW 126TH TRL Suite, Apt. #, etc.		
City & State Parkland, Florida Zip 33076 Country USA		City & State Parkland, Florida Zip 33076 Country USA		4. FEI Number 75-3241587 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				09022008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent PENNINGTON, BRYAN 8097 NW 128TH LANE PARKLAND, FL 33076			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ DATE 9/2/08 <small>Signature, typed or printed name of registered agent and not applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D PENNINGTON, BRYAN 8097 NW 128TH LANE PARKLAND, FL 33076	<input type="checkbox"/> Delete			
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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: _____ DATE 9/2/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					