

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016445

Entity Name: CD-ROM PROFESSIONAL, INC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

12230 FOREST HILL BLVD  
SUITE #155  
WELLINGTON, FL 33414 US

## Current Mailing Address:

12230 FOREST HILL BLVD  
SUITE #155  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

8461 LAKE WORTH RD  
SUITE #214  
LAKE WORTH, FL 33467 US

## New Mailing Address:

8461 LAKE WORTH RD  
SUITE #214  
LAKE WORTH, FL 33467 US

FEI Number: 65-0560843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: PD ( ) Delete  
Name: ASSAKURA, MARCOS  
Address: 12230 FOREST HILL BLVD SUITE #155  
City-St-Zip: WELLINGTON, FL 33414 US

Title: D ( ) Delete  
Name: DIAS, MARCELO  
Address: 12230 FOREST HILL BLVD SUITE #155  
City-St-Zip: WELLINGTON, FL 33414 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ASSAKURA, MARCOS  
Address: 8461 LAKE WORTH RD SUITE #214  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change ( ) Addition  
Name: DIAS, MARCELO  
Address: 8461 LAKE WORTH RD SUITE #214  
City-St-Zip: LAKE WORTH, FL 33467 US

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: MARCELO DIAS

D

04/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date