2008 FOR PROFIT CORPORATION

Mar 28, 2008 8:00 am Secretary of State ANNUAL REPORT 03-28-2008 90041 008 ***150.00 **DOCUMENT # P95000031186** 1. Entity Name CPS CONTRACT PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 40053958 1733 W. FLETCHER AVENUE PO BOX 11229 TAMPA, FL 33612 KNOXVILLE, TN 37939 US No Chg-P 01222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3477172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, CLIFFORD L DO NOT WRITE BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 - 11TH STREET WEST IN THIS SPACE BRADENTON, FL 34205 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS LEVIN, STEVEN NAME STREET ADDRESS 925 S FED HWY STE 425 CITY-ST-ZIP BOCA RATON, FL 33463 TITLE RICE, SUZANNE LEVIN NAME STREET ADDRESS 1733 W. FLETCHER AVENUE CITY-ST-7IP TAMPA, FL 33612 TITLE NAME STREET ADDRESS 340 S PLAM AVE APT 45 DO NOT WRITE CITY-\$T-ZIP SARABOTA, FL-34236 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

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 trisplese empowered to execute his 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

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURES

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Steven Levin, President

(561) 948-7100

FILED

Daytime Phone #