

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079569

Entity Name: CPS HOLDINGS, INC.

FILED  
Apr 14, 2006  
Secretary of State

## Current Principal Place of Business:

1730 S FEDERAL HWY #258  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

836 NE 72ND STREET  
BOCA RATON, FL 33487

## Current Mailing Address:

1730 S. FEDERAL HWY #258  
DELRAY BEACH, FL 33483

## New Mailing Address:

836 NE 72ND STREET  
BOCA RATON, FL 33487

FEI Number: 65-0706334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL J SR.  
1730 S. FEDERAL HWY #258  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

SULLIVAN, MICHAEL J SR.  
836 NE 72ND STREET  
BOCA RATON, FL 33487 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SULLIVAN, MICHAEL J SR  
Address: 1730 S. FEDERAL HWY #258  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete  
Name: SCHWANINGER, BOBBIE J  
Address: 1730 S. FEDERAL HWY #258  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SULLIVAN, MICHAEL J SR  
Address: 836 NE 72ND STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change ( ) Addition  
Name: SCHWANINGER, BOBBIE J  
Address: 836 NE 72ND STREET  
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL J. SULLIVAN, SR.

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date