2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036338

WINTER PARK, FL 32792

Entity Name: CONTRACT MANAGEMENT SOLUTIONS, INC.

FILED Aug 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3586 ALOMA AVENUE, SUITE 10 3575 PIEDMONT RD, NE

15 PIEDMONT CENTER, STE 1100

ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

PROCURI, INC., ATTN: ACCOUNTS PAYABLE 3575 PIEDMONT ROAD, NE, STE. 1100 ATLANTA, GA 30305

FEI Number: 59-3470621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLTON, DAVID

3586 ALOMA AVE, SUITE 10

WINTER PARK, FL 327924010 US

PROCURI, INC
6951 BIG BEND DR
ST CLOUD, FL 34771 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: MICHAEL MCMAHON 08/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: O' DONNELL, MICHAEL Name: O' DONNELL, MICHAEL CFO Address: 15 PIEDMONT CENTER, STE 1100

City-St-Zip: ATLANTA, GA 30303 City-St-Zip: ATLANTA, GA 30305

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: MICHAEL MCMAHON CONT 08/14/2007