

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000047146

Entity Name: C S I MART, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

13700 OAKRIDGE DRIVE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13700 OAKRIDGE DRIVE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0755788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDICK, JANAN A
13700 OAKRIDGE DRIVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ELDICK, ABDUL A
13700 OAKRIDGE DRIVE
DAVIE, FL 33325 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: ABDUL ELDICK

05/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BSEISO, MAAN
Address: 13700 OAKRIDGE DRIVE
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: ELDICK, JANAN
Address: 8030 PETERS RD
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Delete
Name: ELDICK, ADAM
Address: 3940 RIVERLAND RD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDICK, ABDUL
Address: 3940 RIVERLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: AMIR, AIAD
Address: 3940 RIVERLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABDUL ELDICK

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date