

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102777

FILED
Jul 19, 2007
Secretary of State

Entity Name: CBS INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

411 COMMERCIAL CT.
STE G
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653.
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0799092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINETTE-SNODGRASS, CAROL
P.O. BOX 653
VENICE, FL 34284 US

Name and Address of New Registered Agent:

BINETTE-SNODGRASS, CAROL
411 COMMERCIAL CT.
VENICE, FL 34292 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: CAROL BINETTE-SNODGRASS

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SNODGRASS-BINETTE, CAROL
Address: P.O. BOX 653
City-St-Zip: VENICE, FL 34284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL BINETTE-SNODGRASS

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date