2006 FOR PROFIT CORPORATION - ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P98000081950 CONSOLIDATED BRAND SERVICES, INC. Principal Place of Business Mailing Address 10236 NW 50TH STREET 10236 NW 50TH STREET SUNRISE, FL 33351 SUNRISE, FL 33351 01042006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0603768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KLEIN, RONALD DO NOT WRITE 4340 SHERIDAN ST SUITE 102 IN THIS SPACE HOLLYWOOD, FL 33021 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FLORES, ORLANDO STREET ADOMESS 10118 SW 53RD CT. City-St-Zir COOPER CITY, FL 33328 357**LE** U000003501465 FLORES, CHRISTINE NAME 04/25/06-80064-008 150.00 STREET ADDRESS 10118 SW 53RD CT CUY-ST-712 COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ISSE IN THIS SPACE NAME STITE LADORESS CITY-ST-ZIP mle SEAME STITEET ADDRESS CITY-ST-ZIF DILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 end that my signature shall have the same legal effect as if made under cells; that I am an officer or director of the corporation or the receiver or drustee empowered to execute this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE:

CTTY - ST - 710

NATURE AND TYPES OF PRINTED NAME OF STATING OFFICER OR DIRECTOR

Cheristing Flores 4/5/06

4/5/06 954-741-884

FILED