2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006374

Entity Name: CLAIMS MANAGEMENT SERVICE, INC.

FILED Jan 15, 2008 Secretary of State

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

1660 MAITLAND AVE. MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

P.O. BOX 940608 MAITLAND, FL 327940608

FEI Number: 59-3572031 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:

WILKINS, ROBERT C JR
230 LOOKOUT PL.
MAITLAND, FL 32751 US
BOARDMAN, MARK D
1660 N MAITLAND AVE
MAITLAND, FL 32751 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: MARK D BOARDMAN 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition Name: BOARDMAN, MARK D P Name: BOARDMAN, MARK D P

 Name:
 BOARDMAN, MARK D DP
 Name:
 BOARDMAN, MARK D

 Address:
 PO BOX 940608
 Address:
 PO BOX 940608

 City-St-Zip:
 MAITLAND, FL 32794
 City-St-Zip:
 MAITLAND, FL 32794

Title: V () Delete Title: () Change () Addition

 Name:
 POPE, KIMBERLY V
 Name:

 Address:
 P.O. BOX 940608
 Address:

 City-St-Zip:
 MAITLAND, FL 32794
 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: MARK D BOARDMAN P 01/15/2008