2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P99000015179 Secretary of State** 1. Entity Name C & S PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 6316 HOLLANDAIRE DR. E. 6316 HOLLANDAIRE DR. E. BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (11/05) 01282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0894560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLUZI, STEPHEN J DO NOT WRITE 6316 HOLLANDAIRE DR. E. BOCA RATON, FL 33433 IN THIS SPACE 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. STEPHEN 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D **GALLUZI, STEPHEN J** NAME 6316 HOLLANDAIRE DR. E. STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP U000000809204 02/08/08-80013-014 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: