

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084204

FILED
Apr 24, 2008
Secretary of State

Entity Name: CDS INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

95 NE 4TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

3299 NW 2ND AVE
BOCA RATON, FL 33431

Current Mailing Address:

95 NE 4TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

3299 NW 2ND AVE
BOCA RATON, FL 33431

FEI Number: 65-0950310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CDS GROUP HOLDINGS LLC
95 NE 4TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CDS GROUP HOLDINGS LLC
3299 NW 2ND AVE
BOCA RATON, FL 33431 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: KAREN VERMILYEA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: MILMOE, WILLIAM
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC () Delete
Name: VERMILYEA, KAREN SEC
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Delete
Name: MILMOE, WILLIAM
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILMOE, WILLIAM PRES
Address: 3299 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: SEC (X) Change () Addition
Name: VERMILYEA, KAREN SEC
Address: 3299 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM H MILMOE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date