2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94885

FILED Mar 25, 2008 Secretary of State

Entity Name: COMPLETE PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 9439 GULF SHORE DR 6305 WILSHIRE PINES CIR NAPLES, FL 34108 #504 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 8805 TAMIAMI TRAIL N. PMB 159 NAPLES, FL 34108 FEI Number: 59-2074048 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: RONDEAU, BEVERLY 6305 WILSHIRE PINES CIR. #504 NAPLES, FL 34109 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition DPST () Delete Title: WELLS, ROBERT M Name: Name: P O BOX 70005 Address: Address: City-St-Zip: NAPLES, FL 34108 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: ROBERT WELLS DPST 03/25/2008