

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00227

Entity Name: CPI CORPORATION

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

1033 CARTER ROAD  
WINTER GARDEN, FL 34787 US

## New Principal Place of Business:

509 ROPER PKWY.  
OCOOE, FL 34761 US

## Current Mailing Address:

P.O. BOX 536327  
ORLANDO, FL 32853 US

## New Mailing Address:

FEI Number: 59-3194734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, LILLIAN  
14015 FAIRWAY WILLOW LANE  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

PAYNE, LILLIAN  
12514 HARBOUR LANDINGS DRIVE  
CORTEZ, FL 34215 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

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAYNE, CLEVELAND A  
Address: 14015 FAIRWAY WILLOW LANE  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAYNE, CLEVELAND A  
Address: 12514 HARBOUR LANDINGS DR.  
City-St-Zip: CORTEZ, FL 34215

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: CLEVELAND A. PAYNE

Electronic Signature of Signing Officer or Director

D

04/29/2007

Date