

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00227

FILED
Apr 30, 2008
Secretary of State

Entity Name: CPI CORPORATION

Current Principal Place of Business:

509 ROPER PKWY.
OCOEE, FL 34761 US

New Principal Place of Business:

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
12514 HARBOUR LANDINGS DRIVE
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLEVELAND A. PAYNE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date