

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036338

FILED
Aug 14, 2007
Secretary of State

Entity Name: CONTRACT MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

3586 ALOMA AVENUE, SUITE 10
WINTER PARK, FL 32792

New Principal Place of Business:

3575 PIEDMONT RD, NE
15 PIEDMONT CENTER, STE 1100
ATLANTA, GA 30305

Current Mailing Address:

PROCURI, INC., ATTN: ACCOUNTS PAYABLE
3575 PIEDMONT ROAD, NE, STE. 1100
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 59-3470621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOLTON, DAVID
3586 ALOMA AVE, SUITE 10
WINTER PARK, FL 327924010 US

Name and Address of New Registered Agent:

PROCURI, INC
6951 BIG BEND DR
ST CLOUD, FL 34771 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: MICHAEL MCMAHON

08/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O' DONNELL, MICHAEL
Address: 15 PIEDMONT CENTER, STE 1100
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O' DONNELL, MICHAEL CFO
Address: 15 PIEDMONT CENTER, STE 1100
City-St-Zip: ATLANTA, GA 30305

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: MICHAEL MCMAHON

CONT

08/14/2007

Electronic Signature of Signing Officer or Director

Date