2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# P04000169069

Entity Name: PROFESSIONAL RESTORATION SERVICES GROUP, INC.

Current Principal Place of Business:

503 FITZGERALD DR
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

PO BOX 13151
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 65-1239350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHANNON, JAMES
2250 WELCOME ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

ALMERAZ, ANITA
6009 TOULOUSE DR
PENSACOLA, FL 32505 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: ANITA ALMERAZ 04/25/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SHANNON, JAMES
Address: 2250 WELCOME ROAD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SHANNON, JAMES
Address: 311 WATERMILL RUN
City-St-Zip: NEWPORT NEWS, VA 23606

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES SHANNON D 04/25/2006
Electronic Signature of Signing Officer or Director Date