

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000088877

FILED
May 06, 2008
Secretary of State

Entity Name: PROSERVICES DISCOUNTED SERVICE CLUB, INC

Current Principal Place of Business:

4291 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 PB

New Principal Place of Business:

22751 N. BAY CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

3046 NEWPORT BUILDING N
DEERFIELD BEACH, FL 33428 PB

New Mailing Address:

3046 NEWPORT BUILDING N
DEERFIELD BEACH, FL 33442 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, MARCELLE
3046 NEWPORT BUILDING N
DEERFIELD BEACH, FL 33428 US

Name and Address of New Registered Agent:

SIMONS, MARCELLE
3046 NEWPORT BUILDING N
DEERFIELD BEACH, FL 33442 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: MARCELLE SIMONS

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMAS, GARY
Address: 10639 SHORE DRIVE
City-St-Zip: BOCA RATON, FL 33428 PB

Title: VP () Delete
Name: LAZELL, RICHARD
Address: 23074 WATERGATE CIRCLE
City-St-Zip: BOCA RATON,, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEPLOW, DAVID
Address: 22751 N. BAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: SEPLOW, CYNTHIA
Address: 3046 NEWPORT N
City-St-Zip: DEERFIELD, FL 33442

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: DAVID SEPLOW

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date