

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388806

FILED
Apr 17, 2007
Secretary of State

Entity Name: PROGRAM MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT
SUITE 600
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT
SUITE 600
TAMPA, FL 32746 US

New Mailing Address:

FEI Number: 59-1361106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMIG, LAUREL L
3101 W. MARTIN LUTHER KING, JR. BLVD.
SUITE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JACQUELINE M. GILES

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHOLL, MICHAEL
Address: 615 CRESCENT EXECUTIVE CT., STE. 600
City-St-Zip: LAKE MARY, FL 32746

Title: CD () Delete
Name: HENDERSON, JIM W
Address: 220 S. RIDGEWOOD BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPS () Delete
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK JR. BLVD., SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: VPAS () Delete
Name: DONEGAN, THOMAS M JR.
Address: 3101 W. MLK JR. BLVD., SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: CALDWELL, K. SHANE
Address: 615 CRESCENT EXECUTIVE CT., STE. 600
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BROWN, J. POWELL
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V,S (X) Change () Addition
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V,AS (X) Change () Addition
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: T (X) Change () Addition
Name: FAILLA, JOSEPH
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: EVP (X) Change () Addition
Name: DOWNEY, PATRICK A
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 600
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: WALKER, CORY T
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: LAUREL L. GRAMMIG

V,S

04/17/2007

Electronic Signature of Signing Officer or Director

Date