

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681504

FILED
Apr 22, 2006
Secretary of State

Entity Name: PROFESSIONAL RESOURCE EXCHANGE, INC.

Current Principal Place of Business:

P O BOX 15560
SARASOTA, FL 342778560

New Principal Place of Business:

P O BOX 15560
SARASOTA, FL 342771560 US

Current Mailing Address:

P O BOX 15560
SARASOTA, FL 342778560

New Mailing Address:

P O BOX 15560
SARASOTA, FL 342771560 US

FEI Number: 59-2076060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITT, LAWRENCE G
1891 APEX RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

RITT, LAWRENCE G DR
1891 APEX RD
SARASOTA, FL 34240 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: DR LAWRENCE G RITT

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITT, LAWRENCE G,
Address: 1891 APEX RD
City-St-Zip: SARASOTA, FL 34240

Title: VTD () Delete
Name: RITT, JUDITH W.,
Address: 1891 APEX RD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PHD (X) Change () Addition
Name: RITT, LAWRENCE G
Address: 1891 APEX RD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Change () Addition
Name: RITT, JUDITH W
Address: 1891 APEX RD
City-St-Zip: SARASOTA, FL 34240

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: JUDITH W RITT

VP

04/22/2006

Electronic Signature of Signing Officer or Director

Date