

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

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## REGISTERED AGENT CHANGE

PRO-NET FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Corporate Filing Menu

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September 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsPRO-NET FINANCIAL, INC.  
314 S. MELROSE DR, #200  
VISTA, CA 92081SUBJECT: PRO-NET FINANCIAL, INC.  
REF: F00000005325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

To change the registered office of a foreign corporation the registered agent change form should be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist IIFAX Aud. #: H08000222564  
Letter Number: 508A00051519RECEIVED  
2008 SEP 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of California  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pro-Net Financial, Inc.  
2. The principal office address: 314 S Melrose Dr. #200  
Vista, CA 92081  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/19/2000 Document number: F00000005325

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

Compliance Consulting Corporation of Florida

521 Lake Avenue, Suite 4

Lake Worth, FL 33460

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Compliance Consulting Corporation of Florida

1013 Lucerne Avenue, Suite 201

(P.O. Box NOT acceptable)

Lake Worth, FL 33460

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Andrew J Bloom, President  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

[Signature] 09/25/2008  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jan Martin  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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