

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003305

FILED
Jul 19, 2007
Secretary of State

Entity Name: PROFESSIONAL CONSULTING NETWORK, INC.

Current Principal Place of Business:

595 MARKET ST SUITE 850
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

595 MARKET ST SUITE 850
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 52-2165869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, MARISOL
2943 DAY AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MEDEROS, MARISOL
3132 PONCE DE LEON BLVD
CORAL GABLE, FL 33134 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:

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOZWIK, PETER
Address: 595 MARKET ST SUITE 850
City-St-Zip: SAN FRANCISCO, CA 94105

Title: P () Delete
Name: HOEHN, BROOKS
Address: 595 MARKET ST SUITE 850
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: BARTESCH, HEINZ
Address: 595 MARKET ST SUITE 850
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Delete
Name: KRUEGER, GREG
Address: 380 INTERLOCKEN CRESCENT SUITE 760
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARTESCH, HEINZ
Address: 595 MARKET ST SUITE 850
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change () Addition
Name: KRUEGER, GREG
Address: 10355 WESTMOOR DR., SUITE 250
City-St-Zip: WESTMINSTER, CO 80021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT TORBENSEN

MNGR

07/19/2007

Electronic Signature of Signing Officer or Director

Date