2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # F73381 1. Entity Name PROBY AND ASSOCIATES, INC. Principal Place of Business Mailing Address 7300 N KENDALL DR. #519 7300 N KENDALL DR. #519 MIAMI, FL 33156 MIAMI, FL 33156 04052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2238650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, NATHAN, ESQ. DO NOT WRITE 210 WEST FLAGLER ST MIAMI, FL 33130 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 04/18/08-80016-001 150.00 TITLE PROBY, SANDRA H NAME 13221 SW 69TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE PROBY, LUCIEN C III NAME STREET ADDRESS 13221 SW 69TH CT CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PROTEST BANK OF PROFEST OR DIRECTOR.

FILED