

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82009

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: PERSONALLY YOURS SERVICES, INC.

## Current Principal Place of Business:

1840 W 49TH STREET  
STE 105  
HIALEAH, FL 33012

## Current Mailing Address:

PO BOX 267085  
WESTON, FL 333267085

## New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY  
SUITE 100  
SUNRISE, FL 33323

## New Mailing Address:

FEI Number: 59-2597845      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REISER, JACQUELINE B.  
1840 W 49TH ST  
STE 105  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

REISER, JACQUELINE B PRES  
1580 SAWGRASS CORPORATE PARKWAY  
SUITE 100  
SUNRISE, FL 33323 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 B. REISER

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REISER, JACQUELINE B. .  
Address: 1840 W 49TH ST STE 105  
City-St-Zip: HIALEAH, FL 33012

Title: VP ( ) Delete  
Name: REISER, MICHAEL R.,  
Address: 1840 W 49TH ST STE 105  
City-St-Zip: HIALEAH, FL 33012

Title: VSD ( ) Delete  
Name: REISER, ELIZABETH M.,  
Address: 1840 W 49TH ST STE 105  
City-St-Zip: HIALEAH, FL 33012

Title: DV ( ) Delete  
Name: REISER, DONALD M.,  
Address: 1840 W 49TH ST STE 105  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REISER, JACQUELINE B PD  
Address: 1580 SAWGRASS CORP. PKWY. - SUITE 100  
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change ( ) Addition  
Name: REISER, MICHAEL R  
Address: 1580 SAWGRASS CORP. PKWY. - SUITE 100  
City-St-Zip: SUNRISE, FL 33323

Title: VSD (X) Change ( ) Addition  
Name: REISER, ELIZABETH M  
Address: 1580 SAWGRASS CORP. PKWY. - SUITE 100  
City-St-Zip: SUNRISE, FL 33323

Title: DV (X) Change ( ) Addition  
Name: REISER, DONALD  
Address: 1580 SAWGRASS CORP. PKWY. - SUITE 100  
City-St-Zip: SUNRISE, FL 33323

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: MICHAEL R. REISER

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date