2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ward

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # J09852 03-21-2007 90027 041 ***150.00 1. Entity Name PROFESSIONAL RESOURCES, INC. 6002300-Principal Place of Business Mailing Address 2701 SW 58 MNR #F 2701 SW 58 MNR #E FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-0108334 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEWETT, CHARLES CPA Street Address (P.O. Box Number is Not Acceptable) 2514 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVS** TITLE ☐ Change ☐ Addition TITLE ☐ Delete MILLER, DARYL NAME NAME STREET ADDRESS 2701 SW 58 MNR #E STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP TD ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MILLER, DARYL NAME STREET ADDRESS 2701 SW 58 MNR #E STREET ADDRESS CITY-ST-7/P CITY-ST-7IP FT LAUDERDALE, FL TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST- ZIP 12. I hereby 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

FILED Mar 21, 2007 8:00 am

954 989 -

Daytime Phone I

3585

18 MMR 2007