

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61746

FILED
Jan 22, 2008
Secretary of State

Entity Name: FLORIDA PROFESSIONAL MANAGEMENT, INC.

Current Principal Place of Business:

550 NE 14TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

550 NE 14TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2777804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BLOIS, NELLY
550 NE 14TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN BLOIS, NELLY
Address: 550 NE 14TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: C () Delete
Name: VAN BLOIS, JOHN P
Address: 550 NE 14TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: O () Delete
Name: LAWALL, JOY
Address: 21683 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: O (X) Delete
Name: ROMANO, JESSICA
Address: 2912 HICKMAN DR
City-St-Zip: RALEIGH, NC 27614

Title: O (X) Delete
Name: RIEGER, CAROL
Address: 334 BASSWOOD DR
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: NEWMAN, RICK
Address: 1301 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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

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: JOHN VAN BLOIS

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date