2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J66425

PROFESSIONAL SHOPPING SERVICES, INC.



Principal Place of Business

Mailing Address

446 LIMERICK DR

MERRITT ISLAND, FL 32953

PO BOX 540625 MERRITT ISLAND, FL 32954-0625

FILED May 01, 2008 08:00 AN Secretary of State



03312008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2801502

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

LANDMAN, RAYMOND D. 1735 RICHARDSON RD MERRITT ISLAND, FL 32952 DO NOT WRITE 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.

After May 1, 2008 Fee will be \$550.00

OFFICERS AND DIRECTORS TITLE NAME LANDMAN, RAYMOND D. 446 LIMERICK D STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL TITLE NAME LANDMAN, CAROL J STREET ADDRESS 446 LIMERICK DR CTIY-ST-ZIP MERRITT ISLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP THIF NAME

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

STREET ADDRESS CITY-S1-ZIP