2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # J77600** 1. Entity Name PROFESSIONAL SURVEY SYSTEMS, INC. Mailing Address Principal Place of Business 3226 RIVER ROAD 3226 RIVER ROAD **GREEN COVE SPRINGS, FL 32043** GREEN COVE SPRINGS, FL 32043 CR2E034 (11/05) No Cha-P 04202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2812759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, III, CLABOURNE H DO NOT WRITE 3226 RIVER ROAD **GREEN COVE SPRINGS, FL 32043** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Q5/08/07-80066-025 158.75 OFFICERS AND DIRECTORS 10. TITLE WRIGHT, III, CLABOURNE H NAME 3226 RIVER RD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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-ST-ZIP