2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 26, 2006 8:00 am Secretary of State 01-26-2006 90046 022 ***150.00 **DOCUMENT # J83697** 1. Entity Name PROFESSIONAL INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 60006663 17 SE 24 AVE 17 SE 24 AVE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2832221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOVANOVIC, DOUGLAS DO NOT WRITE 17 SE 24TH AVE POMPANO BEACH, FL 33062 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STPD TITLE RUPP, STEPHAN NAME STREET ADDRESS 17 SE 24 AVE POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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.

FILED