

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72585

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROFESSIONAL RESOURCES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2555 SE DIXIE HWY
STE 115
STUART, FL 34996 US

New Principal Place of Business:

2240 SE DIXIE HWY
STE 115
STUART, FL 34996 US

Current Mailing Address:

2555 SE DIXIE HWY
STE 115
STUART, FL 34996 US

New Mailing Address:

1234 SW JASMINE TRACE
PALM CITY, FL 34990 US

FEI Number: 65-0112347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, SCOTT
2555 SE DIXIE HWY
STE 115
STUART, FL 34996 US

Name and Address of New Registered Agent:

MACDONALD, SCOTT
1234 SW JASMINE TRACE
PALM CITY, FL 34990 US

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: SCOTT MACDONALD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDONALD, SCOTT A
Address: 2555 SE DIXIE HWY
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDONALD, SCOTT A
Address: 1234 SW JASMINE TRACE
City-St-Zip: PALM CITY, FL 34990 US

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: SCOTT MACDONALD

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date