2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # K94174 PROFESSIONAL REAL ESTATE MANAGEMENT CORP., INC. Principal Place of Business Mailing Address 1800 S. OCEAN BLVD., APT. #1505 1800 S. OCEAN BLVD., APT. 1505 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apr. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEt Number 65-0130372 Not Applicable Zισ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENT, FRED J. Street Address (P.O. Box Number is Not Acceptable) 1800 S. OCEAN BLVD., APT.#1505 POMPANO BEACH FL 33062 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or chand bean of required open and of Europi cable. (ICOTE: Registered Agont agontum required whos reinspring) EATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change Addition NAME KENT, FRED J. NAME STREET ADDRESS 1800 S. OCEAN BLVD., APT, 1505 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP J00000803672 TITLE STD De ete. TITLE 02/05/08-80034-016 999990 BAddison NAME KENT, RUTH M. HAME STREET ADDRESS 1800 S. OCEAN BLVD., APT. 1505 STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33062 CITY STARP HILL ☐ De:ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP HILE De ete Change ____.Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1-2IP CITY-ST-ZIE T/T: F Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIF TITILE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Tred J. Kent President 1/24/2008 954.943-1003
SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Discons Fraction

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.