2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004472

Entity Name: PROFESSIONAL BUSINESS SERVICES.USA., LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2527 BISPHAM ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 113 OSPREY, FL 34229

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

ZOGG, EDGAR

3003 TANGELO DRIVE
SARASOTA, FL 34239 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: EDGAR ZOGG 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUES, RAY
 Name:

 Address:
 2527 BISPHAM ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUES, FREEDA
 Name:

 Address:
 2527 BISPHAM ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAY RODRIGUES MGR 04/26/2006