2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 10, 2008 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # N04000002754** PROXY REPRESENTATION SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 4310 5111 66TH ST. N. SEMINOLE, FL 33775 US ST. PETERSBURG, FL 33709 03032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2457173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERS, BRYAN L DO NOT WRITE 5111 66TH ST. N., IN THIS SPACE ST. PETERSBURG, FL FL 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 redistered against March 3, 2008 Brvan L. Albers SIGNATURE 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME WALLACE, BRUCE E STREET ADDRESS 3085 19TH PLACE SW CITY-ST-ZIP LARGO, FL 33774 U00000852793 03/26/08-80043-021 61.25 TITLE NAME ALBERS, BRYAN L STREET ADDRESS 5111 66TH ST. N., SUITE 102 CITY-ST-ZIP ST. PETERSBURG, FL 33709 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 617, 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.

SIGNATURE:

TITLE

STREET ADDRESS CHY-ST-7P

> Bryan L. Albers BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

March 3, 2008 727-585-0783