2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 25, 2008 08:00 AM DOCUMENT # P00000017273 **Secretary of State** PROFESSIONAL SHARPENING SERVICE, INC. Principal Place of Business Mailing Address 6859 CALLE DEL PAZ N. 6859 CALLE DEL PAZ N. BOCA RATON, FL 33433 BOCA RATON, FL 33433 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BASS, STANLEY DO NOT WRITE 6859 CALLE DEL PAZ N. BOCA RATON, FL 33433 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. DATE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BASS, STANLEY NAME 6859 CALLE DEL PAZ N. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 vs NAME BASS, ELAINE J U00000796570 01/29/08-80037-024 150.00 STREET ADDRESS 6859 CALLE DEL PAZ N CITY-ST-ZIP BOCA RATON, FL 33433 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IME IN THIS SPACE STREET ADDRESS CITY-SI-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 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.

SIGNATURE:

MLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR