

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020962

FILED
Apr 20, 2007
Secretary of State

Entity Name: PROFESSIONAL INQUIRY & CONSULTING SERVICES, INC.

Current Principal Place of Business:

5300 NW 33 AVENUE
SUITE 117
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

10615 NW 69TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

5300 NW 33 AVENUE
SUITE 117
FT. LAUDERDALE, FL 33309

New Mailing Address:

10617 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

FEI Number: 65-0986030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVENUE
SUITE 117
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MATHESIE, MICHAEL D
10617 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: MICHAEL W. MATHESIE

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHESIE, MICHAEL
Address: 5300 NW 33 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHESIE, MICHAEL
Address: 10617 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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 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: MICHAEL W. MATHESIE

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date