2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055810

FILED
Jan 22, 2008
Secretary of State

Entity Name: MICRO PRO INC

Current Principal Place of Business:

3475 S. OCEAN BLVD., SUITE 114
PALM BCH, FL 33480

New Principal Place of Business:

3475 S. OCEAN BLVD.
SUITE 114
PALM BCH, FL 33480

Current Mailing Address:

3475 S. OCEAN BLVD., SUITE 114
PALM BCH, FL 33480

New Mailing Address:

3475 S. OCEAN BLVD.
SUITE 114
PALM BCH, FL 33480

FEI Number: 76-0569035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAP, MIRA
3450 S. OCEAN BLVD., SUITE 721
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

HAP, MIRA
3450 S. OCEAN BLVD.
SUITE 721
PALM BCH, FL 33480 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: ______________________ 01/22/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO ( ) Delete
Name:	MILENOVIC, ZORAN
Address:	3475 S. OCEAN BLVD., SUITE 114
City-St-Zip:	PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: ZORAN MILENOVIC CEO 01/22/2008
Electronic Signature of Signing Officer or Director — Date