

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060934

FILED
Jan 30, 2006
Secretary of State

Entity Name: PRO SERV ASSEMBLY SERVICE, INC.

Current Principal Place of Business:

3340 STONEMAN LOOP
LAND O LAKES, FL 34639

New Principal Place of Business:

3625 BALLASTONE DR.
LAND O LAKES, FL 34638

Current Mailing Address:

3340 STONEMAN LOOP
LAND O LAKES, FL 34639

New Mailing Address:

3625 BALLASTONE DR.
LAND O LAKES, FL 34638

FEI Number: 59-3650961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUREAUX, HEATHER H
11525 U.S. HWY. 92 EAST
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MALINCHAK, NOAH A
3625 BALLASTONE DR.
LAND O LAKES, FL 34638 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: NOAH A MALINCHAK

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALINCHAK, NOAH ADAM
Address: 3340 STONEMAN LOOP
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALINCHAK, NOAH ADAM
Address: 3625 BALLASTONE DR.
City-St-Zip: LAND O LAKES, FL 34638

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: NOAH A MALINCHAK

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date