

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025943

FILED
Jan 20, 2006
Secretary of State

Entity Name: PROFESSIONAL CO-OP SERVICES, INC.

Current Principal Place of Business:

4835 HOLLYWOOD BLVD.,
SUITE 2
HOLLYWOOD, FL 33021

New Principal Place of Business:

2700 N. 29TH AVE.
SUITE 106
HOLLYWOOD, FL 33020

Current Mailing Address:

4835 HOLLYWOOD BLVD.,
SUITE 2
HOLLYWOOD, FL 33021

New Mailing Address:

2700 N. 29TH AVE.
SUITE 106
HOLLYWOOD, FL 33020

FEI Number: 65-1082547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, LARRY S ESQ
1920 E HALLANDALE BEACH BLVD, STE 803
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ABEL, LARRY S ESQ
1920 E HALLANDALE BEACH BLVD,
SUITE 803
HALLANDALE, FL 33009 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAKEY, JOSEPH W
Address: 3550 WASHINGTON ST, APT 709
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAKEY, JOSEPH W
Address: 3550 WASHINGTON ST. #709
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JOSEPH W. BEAKEY

DIR.

01/20/2006

Electronic Signature of Signing Officer or Director

Date