2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118511

FILED Apr 04, 2008 Secretary of State

Entity Name: PROBATION PLUS, INC.	
Current Principal Place of Business:	New Principal Place of Business:
1100-1 S. PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084	
Current Mailing Address:	New Mailing Address:
1100-1 S. PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084	
FEI Number: 59-3760370 FEI Number Applied Fe	or() FEI Number Not Applicable() Certificate of Status Desired()
Name and Address of Current Registered A	gent: Name and Address of New Registered Agent:
O'CONNELL, W. HENRY 2200 N. PONCE DE LEON BLVD. STE. #10 ST. AUGUSTINE, FL 32084 US	
The above named entity submits this statement in the State of Florida.	t for the purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Regist	ered Agent Date
Election Campaign Financing Trust Fund Contribution	1().
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title: Title: () Delete (X) Change () Addition SELIG, KAREN G SELIG, KAREN G Name: Name: 1100-1 S PONCE DE LEON BLVD 1100-1 S PONCE DE LEON BLVD Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084 Title: () Delete Title: (X) Change () Addition

MERWIN, JACK MERWIN, JACK Name:

Name: Address: 1100-1 S PONCE DE LEON BLVD Address: 1100-1 S PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 City-St-Zip: 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: KAREN SELIG D 04/04/2008