

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001055

FILED
May 01, 2007
Secretary of State

Entity Name: PROLAC SERVICES CORPORATION

Current Principal Place of Business:

6790 PERSHING STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6790 PERSHING STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 75-3003463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKAY, EDNA M
12350 SW 132ND CT., #207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EDITH, SILVA
4905 SW 148 ST
DAVIE, FL 33330 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: PATRICIA SILVA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROA, ALFREDO L
Address: 2451 CENTERGATE DR #107
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: VALENCIA, MARI
Address: 2451 CENTERGATE DR #107
City-St-Zip: MIRAMAR, FL 33025

Title: VPD () Delete
Name: SILVA SUPELANO, EDITH P
Address: 6790 PERSHING STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALFREDO ROA

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date