

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067397

FILED
May 01, 2006
Secretary of State**Entity Name:** PROFESSIONAL GROUP HOME, INC.**Current Principal Place of Business:**16450 NE 7 AVE.
N MIAMI BCH, FL 33162**New Principal Place of Business:****Current Mailing Address:**640 NE 149 ST
MIAMI, FL 33161**New Mailing Address:****FEI Number:** 01-0719849**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMPBELL, DAPHNE
16450 NE 7 AVE
N MIAMI BCH, FL 33162 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: CAMPBELL, DAPHNE
Address: 16450 NE 7 AVE
City-St-Zip: N MIAMI BCH, FL 33162**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 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: DAPHNE CAMPBELL

CEO

05/01/2006

Electronic Signature of Signing Officer or Director_____
Date