

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067397

FILED
Jul 23, 2008
Secretary of State

Entity Name: PROFESSIONAL GROUP HOME, INC.

Current Principal Place of Business:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

640 NE 149 ST
MIAMI, FL 33161 US

New Mailing Address:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

FEI Number: 01-0719849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, DAVID R
640 N.E. 149 STREET
NORTH MIAMI, FL 33161 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: WONG, DAVID R
Address: 640 N.E. 149 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MICHAUT, JOHNNY
Address: 640 NE 149 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: D () Change (X) Addition
Name: MAINTUS, ASMOND
Address: 640 NE 149 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: D () Change (X) Addition
Name: CAMPBELL, GREGORY
Address: 640 NE 149 STREET
City-St-Zip: MIAMI, FL 33161 US

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: DAVID WONG

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date