

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099688

FILED
Apr 08, 2008
Secretary of State

Entity Name: PROFESSIONAL REALTY, INC.

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 US

New Principal Place of Business:

37601 BURHANS ROAD
EUSTIS, FL 32736 US

Current Mailing Address:

PO BOX 51569
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

37601 BURHANS ROAD
EUSTIS, FL 32736 US

FEI Number: 03-0482608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PERKINS, PAUL B
37601 BURHANS ROAD
EUSTIS, FL 32736 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: PAUL B. PERKINS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, PAUL B
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERKINS, PAUL B
Address: 37601 BURHANS ROAD
City-St-Zip: EUSTIS, FL 32736 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: PAUL B. PERKINS

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date