

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111104

FILED
Aug 16, 2006
Secretary of State

Entity Name: PROFESSIONAL GUARDIANSHIP SERVICES, INC.

Current Principal Place of Business:

111 LAKE EMERALD DR., #109
OAKLAND PARK, FL 33309

New Principal Place of Business:

1050 SW 46TH AVE.
#204
POMPANO BEACH, FL 33069

Current Mailing Address:

111 LAKE EMERALD DR., #109
OAKLAND PARK, FL 33309

New Mailing Address:

1050 SW 46TH AVE.
#204
POMPANO BEACH, FL 33069

FEI Number: 04-3748457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERLY, DEREK J
111 LAKE EMERALD DR. #109
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BYERLY, DEREK J
1050 SW 46TH AVE.
#204
POMPANO BEACH, FL 33069 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:

08/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYERLY, DEREK J
Address: 111 LAKE EMERALD DR., #109
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYERLY, DEREK J
Address: 1050 SW 46TH AVE. #204
City-St-Zip: POMPANO BEACH, FL 33069

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: DEREK BYERLY

PD

08/16/2006

Electronic Signature of Signing Officer or Director

Date