2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015750

Entity Name: PRO SERV, INC.

Current Principal Place of Business:

3000 HIGH RIDGE RD
SUITE 17
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3890 MAX PL
SUITE 208
BOYNTON BEACH, FL 33436

Current Mailing Address:

3000 HIGH RIDGE RD
SUITE 17
BOYNTON BEACH, FL 33426

New Mailing Address:

PO BOX 244535
BOYNTON BEACH, FL 33424   45

FEI Number: 22-3889375   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYKSTRA, CAROL L
3000 HIGH RIDGE ROAD
SUITE 17
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DYKSTRA, CAROL L
3890 MAX PL
APT. 208
BOYNTON BEACH, FL 33436 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: _____   03/31/2008

           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD   ( ) Delete
Name: DYKSTRA, CAROL L
Address: 3000 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD   (X) Change ( ) Addition
Name: DYKSTRA, CAROL L
Address: 3890 MAX PL #208
City-St-Zip: BOYNTON BEACH, FL 33436

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: CAROL L DYKSTRA   PRES   03/31/2008

         Electronic Signature of Signing Officer or Director   Date