

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028087

FILED
Apr 06, 2006
Secretary of State

Entity Name: PROSERVICE SYSTEMS CORP

Current Principal Place of Business:

1825 PONCE DE LEON BOULEVARD
SUITE 178
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BOULEVARD
SUITE 178
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0718988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOCIATES PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LORENZO AZPURUA
1825 PONCE DE LEON BLVD #178
MIAMI, FL 33134 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: LORENZO AZPURUA 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZPURUA, LORENZO I
Address: 1825 PONCE DE LEON BOULEVARD STE 178
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: AZPURUA, LORENZO I
Address: 1825 PONCE DE LEON BOULEVARD STE 178
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: AZPURUA, LORENZO I
Address: 1825 PONCE DE LEON BOULEVARD STE 178
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LORENZO AZPURUA PTS 04/06/2006

Electronic Signature of Signing Officer or Director Date