

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059093

FILED
Apr 29, 2008
Secretary of State

Entity Name: CLOSING PROFESSIONALS, INC.

Current Principal Place of Business:

499 EAST SHERIDAN STREET
300
DANIA BEACH, FL 33004

New Principal Place of Business:

15 SE 2 STREET
DANIA BEACH, FL 33004

Current Mailing Address:

499 EAST SHERIDAN STREET
300
DANIA BEACH, FL 33004

New Mailing Address:

15 SE 2 STREET
DANIA BEACH, FL 33004

FEI Number: 20-0966624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUMSIECK, LISA
499 EAST SHERIDAN STREET
300
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

KRUMSIECK, LISA
15 SE 2 STREET
DANIA BEACH, FL 33004 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRUMSIECK, LISA
Address: 499 EAST SHERIDAN STREET, SUITE 300
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUMSIECK, LISA
Address: 15 SE 2 STREET
City-St-Zip: DANIA BEACH, FL 33004

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: LISA KRUMSIECK

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date