

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069104

FILED
Jan 25, 2007
Secretary of State

Entity Name: PROFESSIONAL INSPECTION GROUP, INC.

Current Principal Place of Business:

17630 NW 76 CT
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17630 NW 76 CT
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 51-0508754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 W FLAGLER ST
SUITE 401
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ADRIANO L
17630 NW 76 CT
MIAMI, FL 33015 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: MERCEDES RODRIGUEZ

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ADRIANO L
Address: 17630 NW 76 CT
City-St-Zip: MIAMI, FL 33015

Title: DVS () Delete
Name: RODRIGUEZ, MERCEDES
Address: 17630 NW 76 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: RODRIGUEZ, ADRIANO L
Address: 17630 NW 76 CT
City-St-Zip: MIAMI, FL 33015

Title: DP (X) Change () Addition
Name: RODRIGUEZ, MERCEDES
Address: 17630 NW 76 CT
City-St-Zip: MIAMI, FL 33015

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: MERCEDES RODRIGUEZ

DP

01/25/2007

Electronic Signature of Signing Officer or Director

Date