

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135124

FILED
Mar 03, 2006
Secretary of State

Entity Name: PROFESSIONAL ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

4048 PRIMAVERA DR.
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

4048 PRIMAVERA DR.
LAND O' LAKES, FL 34638

New Mailing Address:

P O BOX 1627
LAND O' LAKES, FL 34639

FEI Number: 20-1735627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, BARBARA A
4048 PRIMAVERA DR.
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

BROUGHTON, BARBARA A
P O BOX 1627
LAND O' LAKES, FL 34639 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:

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERNER, KAREN D
Address: 4048 PRIMAVERA DR.
City-St-Zip: LAND O' LAKES, FL 34638

Title: VSD () Delete
Name: BROUGHTON, BARBARA A
Address: 3089 POLK AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: TD () Delete
Name: WERNER, DAVID
Address: 4048 PRIMAVERA DR.
City-St-Zip: LAND O' LAKES, FL 34638

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: KAREN D. WERNER

PD

03/03/2006

Electronic Signature of Signing Officer or Director

Date