

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148718

FILED
Jul 19, 2007
Secretary of State

Entity Name: PROFESSIONAL GROUP HOME ENTERPRISES CORP.

Current Principal Place of Business:

1900 SW 51ST TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1900 SW 51ST TERRACE
PLANTATION, FL 33317

New Mailing Address:

640 N.E. 149 STREET
NORTH MIAMI, FL 33161 US

FEI Number: 20-1808141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DAPHNE
1900 SW 51ST TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CAMPBELL, DAPHNE
640 N.E. 149 STREET
NORTH MIAMI, FL 33161 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: DAPHNE CAMPBELL

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CAMPBELL, DAPHNE
Address: 1900 SW 51ST TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPBELL, DAPHNE
Address: 640 N.E. 149 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: DAPHNE CAMPBELL

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07/19/2007

Electronic Signature of Signing Officer or Director

Date