## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P04000164070 **FILED** Sep 12, 2008 08:00 AM Secretary of State PROEXECS., INC. Principal Place of Business Mailing Address 4760 SOUTHWEST 153RD TERRACE 4760 SOUTHWEST 153RD TERRACE MIRAMAR, FL 33027 MIRAMAR, FL 33027 No Chg-P CR2E034 (11/05) 07232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2446542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent U000000959632 09/12/08-80004-016 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS PD TITLE TURNER, ANISA STREET ADDRESS 4760 SOUTHWEST 153RD TERRACE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME TURNER, EDWARD STREET ADDRESS 4760 SOUTHWEST 153RD TERRACE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this figure coes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my 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 in Block 10 or Block 11 if changed, or on an attactment with an address with all other like empowered.