

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002999

FILED
Feb 28, 2008
Secretary of State

Entity Name: PROFESSIONAL SOLUTION GROUP INC

Current Principal Place of Business:

3750 WEST 16 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

2391 NW 33 ST
MIAMI, FL 33142 US

Current Mailing Address:

3750 WEST 16 AVE
HIALEAH, FL 33012 US

New Mailing Address:

2391 NW 33 ST
MIAMI, FL 33142 US

FEI Number: 20-2114959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GLADYS A
3750 WEST 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GOMEZ, GLADYS A
2391 NW 33 ST
HIALEAH, FL 33012 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: GLADYS A GOMEZ

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, GLADYS A
Address: 3750 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, GLADYS A
Address: 2391 NW 33 ST
City-St-Zip: MIAMI, FL 33142 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: GLADYS A GOMEZ

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date