

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045082

FILED
May 02, 2006
Secretary of State

Entity Name: PRINCIPAL PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

14540 SW 289 STREET
MIAMI, FL 33033

New Principal Place of Business:

15 PIERMOUNT LANE
PALM COAST, FL 32164

Current Mailing Address:

14540 SW 289 STREET
MIAMI, FL 33033

New Mailing Address:

15 PIERMOUNT LANE
PALM COAST, FL 32164

FEI Number: 55-0892654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRING, DANIEL E
1320 S DIXIE HWY
SUITE 740
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: RODRIGUEZ, PATRICIA M
Address: 14540 SW 289 STREET
City-St-Zip: MIAMI, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, PATRICIA M
Address: 15 PIERMOUNT LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Change (X) Addition
Name: RODRIGUEZ, MAURICIO
Address: 15 PIERMOUNT LANE
City-St-Zip: PALM COAST, FL 32164

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: PATRICIA M. RODRIGUEZ

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date