

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062203

FILED
Jun 29, 2008
Secretary of State

Entity Name: PROFESSIONAL CONSULTANTS AND BROKERS, INC.

Current Principal Place of Business:

11 SABRE CAY LN.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1326 S. MICHIGAN AVE,
CHICAGO, IL 60605

New Mailing Address:

1326 S. MICHIGAN AVE,
SUITE 100
CHICAGO, IL 60605

FEI Number: 20-2744802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBIESKI, TERESA
11 SABRE CAY LN.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SOBIESKI, TERESA
1326 S. MICHIGAN AVE
SUITE 100
NAPLES, FL 34102 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:

06/29/2008

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: D () Delete
Name: SOBIESKI, TERESA
Address: 11 SABRE CAY LN.
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SOBIESKI, STANISLAW
Address: 11 SABRE CAY LN.
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOBIESKI, TERESA
Address: 1326 S. MICHIGAN AVE, SUITE 100
City-St-Zip: CHICAGO, IL 60605

Title: D (X) Change () Addition
Name: SOBIESKI, SEBASTIAN
Address: 11 SABRE CAY LN.
City-St-Zip: NAPLES, FL 34102

Title: D () Change (X) Addition
Name: SOBIESKI, MONICA
Address: 1326 S. MICHIGAN AVE SUITE 100
City-St-Zip: CHICAGO, IL 60605

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: TERESA SOBIESKI

PRES

06/29/2008

Electronic Signature of Signing Officer or Director

Date