

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079285

FILED
Aug 23, 2006
Secretary of State

Entity Name: PROFESSIONAL GROUP SOLUTIONS, INC.

Current Principal Place of Business:

2830 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

4401 S ORANGE AVE
102
ORLANDO, FL 32806

Current Mailing Address:

2830 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

4401 S ORANGE AVE
102
ORLANDO, FL 32806

FEI Number: 20-2940325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ALEX
2830 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RIVERA, ALEX
4401 S ORANGE AVE SUITE 102
ORLANDO, FL 32806 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: ALEX RIVERA

08/23/2006

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: RIVERA, ALEX
Address: 2830 S. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ALEX
Address: 4401 S ORANGE AVE SUITE 102
City-St-Zip: ORLANDO, FL 32806

Title: VP () Change (X) Addition
Name: LUNA, JESUS O
Address: 4401 S ORANGE AVE SUITE 102
City-St-Zip: ORLANDO, FL 32806

Title: T () Change (X) Addition
Name: HORNEDO, PEDRO
Address: 4401 S ORANGE AVE SUITE 102
City-St-Zip: ORLANDO, FL 32806

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: ALEX RIVERA

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date