

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088981

FILED
Jul 24, 2006
Secretary of State

Entity Name: PROFESSIONAL RETIREMENT SERVICES, INC.

Current Principal Place of Business:

1971 LAKEWOOD CIRCLE SOUTH
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

6015 CHESTER CIRCLE, SUITE 202
JACKSONVILLE, FL 32217 US

Current Mailing Address:

1971 LAKEWOOD CIRCLE SOUTH
JACKSONVILLE, FL 32207 US

New Mailing Address:

6015 CHESTER CIRCLE, SUITE 202
JACKSONVILLE, FL 32217 US

FEI Number: 20-3050752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: DEARING, DANIEL C
Address: 1971 LAKEWOOD CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEARING, DANIEL C
Address: 6015 CHESTER CIRCLE, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32217 US

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: DANIEL C DEARING

D

07/24/2006

Electronic Signature of Signing Officer or Director

Date