

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115784

FILED
Mar 13, 2007
Secretary of State

Entity Name: PMS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

30337 US 19 NORTH SUITE Q
CLEARWATER, FL 33761

New Principal Place of Business:

2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683

Current Mailing Address:

30337 US 19 NORTH SUITE Q
CLEARWATER, FL 33761

New Mailing Address:

2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683

FEI Number: 20-3337753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGRANDI, MARY S
30337 US 19 NORTH SUITE Q
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DIGRANDI, MARY S
2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 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: MARY DIGRANDI

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGRANDI, MARY S
Address: 30337 US 19 NORTH SUITE Q
City-St-Zip: CLEARWATER, FL 33761

Title: V () Delete
Name: CILIBERTI, COLETTE
Address: 30337 US 19 NORTH SUITE Q
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGRANDI, MARY S
Address: 2708 ALT 19 NORTH SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: V (X) Change () Addition
Name: CILIBERTI, COLETTE
Address: 2708 ALT 19 NORTH SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

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: MARY DIGRANDI

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date