2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2007 8:00 am Secretary of State DOCUMENT # P06000016189 05-14-2007 90081 043 ***150.00 PRODUCT SERVICES NETWORK INC. Principal Place of Business Mailing Address 514 GARDEN DR S LAKELAND FL 33813 514 GARDEN DR S LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/06) 300 - C E Alfred City & State Applied For 4. FEI Number 22 - 39210 93 Lake Alfred Not Applicable 47882 9005 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR **MIAMI FL 33145** 8. 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. I am familiar with, and accept the obligations of registered agent. 4-30-07 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD THEE. ☐ Delete 11111 ☐ Change Addition FUNK, MICHAEL A NAME NAME 514 GARDEN DR S STREET ADORESS STREET ADDRESS LAKELAND FL 33813 CITY - ST-ZIP CITY-ST-ZIP DHE ☐ Delete mu ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-\$1-7IP mu Delete BHE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE THUE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-7IP ☐ Change ☐ Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED