

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062400

FILED
Jul 08, 2008
Secretary of State

Entity Name: PROFESSIONAL ADJUSTERS GROUP INC.

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9101 JACARANDA LANE
#203
PLANTATION, FL 33324 US

New Mailing Address:

6930 LONG LEAF DRIVE
PARKLAND, FL 33076 US

FEI Number: 20-4831363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JEREMY SHAYNE
9101 JACARANDA LANE
#203
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

O'BRIEN, JEREMY S
6930 LONG LEAF DRIVE
PARKLAND, FL 33076 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: JEREMY SHAYNE OBRIEN

07/08/2008

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: P () Delete
Name: O'BRIEN, JEREMY SHAYNE
Address: 9101 JACARANDA LANE #203
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Delete
Name: O'BRIEN, MARTHA K
Address: 9101 JACARANDA LANE #203
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, JEREMY S
Address: 6930 LONG LEAF DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP (X) Change () Addition
Name: O'BRIEN, MARTHA K
Address: 6930 LONG LEAF DRIVE
City-St-Zip: PARKLAND, FL 33076 US

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: JEREMY SHAYNE OBRIEN

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date