2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065610

Current Principal Place of Business:

Entity Name: PICKHARDT PROFESSIONAL SERVICES, INC.

Electronic Signature of Registered Agent

FILED Feb 13, 2008 Secretary of State

02/13/2008

Date

| 4329 14TH STREET CIRC PALMETTO, FL 34221 | CLE WEST | | |
|--|----------------------------|---|-----------------------------------|
| Current Mailing Address: | | New Mailing Address: | |
| 4329 14TH STREET CIRCLE WEST PALMETTO, FL 34221 | | | |
| FEI Number: 20-4852226 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| VINING, C GEOFFREY 129 SOUTH KENTUCKY SUITE 702 LAKELAND, FL 33801 U | | VINING, C GEOFFREY 1611 HARDEN BLVD, LAKELAND, FL 33803 | 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. | | | |

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: PST () Delete Title: () Change () Addition
Name: PICKHARDT, VERNON C II Name:
Address: 4329 14TH STREET CIRCLE WEST Address:
City-St-Zip: PALMETTO, FL 34221 US City-St-Zip:

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: VERNON C. PICKHARDT II PRES 02/13/2008