## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P06000069481** 1. Entity Name 04-26-2007 90180 050 \*\*\*150.00 PRO ONE BUILDING SERVICES, INC. Principal Place of Business Mailing Address 400 DOUGLAS AVE. 400 DOUGLAS AVE. DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 72-1617346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TIMOTHY J. DEXTER SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Danson Zip Code 34698 NYTHE THE 8. The above named epits, 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. 4-23-07 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ■ Addition KAMBOURIS, LARRY J DEXTER, TIMOTHY J NAME NAME 400 DOUGLAS AVE. STREET ADDRESS 400 DOUGLAS AVE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-7IP DUNEDIN, FL 34698 Change ☐ Addition TITLE Delete TITLE DEXTER, MARK W NAME NAME 400 DOUGLAS AVE. STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete KAMBOURIS, LARRY J NAME NAME 400 DOUGLAS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE WAITE, KEITH A NAME NAME STREET ADDRESS 400 DOUGLAS AVE. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

1 hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attach

SIGNATURE:

TIMOTHY J. DEXTER

**FILED**