

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092218

FILED
Jan 07, 2007
Secretary of State

Entity Name: PROFESSIONAL SUCCESS FLORIDA, INC.

Current Principal Place of Business:

2942 CATALINA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2942 CATALINA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5193989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKE, TROY
2965 W. TRADE AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WILKE, TROY
2942 CATALINA STREET
COCONUT GROVE, FL 33133 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: TROY WILKE

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKE, TROY
Address: 2965 W. TRADE AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKE, TROY
Address: 2942 CATALINA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: TROY WILKE

P

01/07/2007

Electronic Signature of Signing Officer or Director

Date