

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124177

FILED
Mar 12, 2008
Secretary of State

Entity Name: EDGAR & EDGAR PROFESSIONAL SERVICES CORPORATION

Current Principal Place of Business:

1918 ESCAMBIA LANE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

1918 ESCAMBIA LANE
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYSONET, CLARIBEL
3501 W VINE STREET
290
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, ELVIN A
Address: 1918 ESCAMBIA LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: JUSINO, EDGAR G
Address: 1918 ESCAMBIA LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: T () Delete
Name: ORTEGA, MARIA L
Address: 1550 11TH STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: JUSINO, EDGAR
Address: 1550 11 TH STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUSINO, EDGAR G
Address: 1918 ESCAMBIA LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: DIAZ, TOMAS
Address: 3589 VALLEY VIEW
City-St-Zip: KISSIMMEE, FL 34446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JUSINO, EDGAR G
Address: 1550 11 TH STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

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: EDGAR JUSINO

EP

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date