

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127510

Entity Name: PRODSERVE, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

1085 SW 102ND TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1085 SW 102ND TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 13-4346832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PAUL
1085 SW 102ND TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MCLEOD, JEAN-PAUL
1085 SW 102ND TERRACE
PEMBROKE PINES, FL 33025 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: JEAN-PAUL MCLEOD

09/06/2007

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: D () Delete
Name: MCLEOD, JEAN P
Address: 1085 SW 102ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: GRANT, DEON
Address: 135 NW 206TH TERRACE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLEOD, JEAN-PAUL
Address: 1085 SW 102ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
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: JEAN-PAUL MCLEOD

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date