

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006753

Entity Name: PRO SCAN AMERICA, INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

1261 E SAMPLE RD STE 1055
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

1100 S FEDERAL HWY SUITE #1055
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1261 E SAMPLE RD STE 1055
POMPAN0 BEACH, FL 33064

New Mailing Address:

1100 S FEDERAL HWY SUITE #1055
DEERFIELD BEACH, FL 33441

FEI Number: 20-8517062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD STE 1055
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SUITE #1055
DEERFIELD BEACH, FL 33441 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: TAX HOUSE

07/01/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: SIQUEIRA, HELOISE
Address: 1100 S FEDERAL HWY SUITE #1055
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HELOISE SIQUEIRA

PD

07/01/2008

Electronic Signature of Signing Officer or Director

Date