

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014322

FILED
Sep 23, 2008
Secretary of State

Entity Name: SRB PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

5300 NW 55TH BLVD., SUITE #205
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3481 WEST HILLSBORO BLVD
K210
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5300 NW 55TH BLVD., SUITE #205
COCONUT CREEK, FL 33073 US

New Mailing Address:

3481 WEST HILLSBORO BLVD
K210
COCONUT CREEK, FL 33073 US

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

Name and Address of Current Registered Agent:

REIS, SIMONE T
5445 NW EDGEWATER AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

REIS, SIMONE T
3481 WEST HILLSBORO BLVD
K210
COCONUT CREEK, FL 33073 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: SIMONE T REIS

09/23/2008

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: PD () Delete
Name: REIS, SIMONE T
Address: 5445 NW EDGEWATER AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP () Delete
Name: REIS, ROGERIO DOS L
Address: 5300 NW 55TH BLVD., SUITE #205
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: REIS, SIMONE T
Address: 3481 WEST HILLSBORO BLVD K210
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPT (X) Change () Addition
Name: REIS, ROGERIO DOS L
Address: 3481 WEST HILLSBORO BLVD K210
City-St-Zip: COCONUT CREEK, FL 33073 US

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: SIMONE T REIS

PDS

09/23/2008

Electronic Signature of Signing Officer or Director

Date