


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90355 026 \*\*\*150.00

<b>DOCUMENT # P07000037141</b>	
1. Entity Name <b>HOLMES PROFESSIONAL INVESTIGATIONS GROUP, INC.</b>	

Principal Place of Business <b>3109 LAKESTONE DRIVE TAMPA, FL 33618</b>	Mailing Address <b>3109 LAKESTONE DRIVE TAMPA, FL 33618</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address <b>3837 Northdale Blvd.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <b># 370</b>
City & State	City & State <b>TAMPA, FLORIDA</b>
Zip	Zip <b>33624</b>
Country	Country <b>USA</b>

40000000



02272008 Chg-P CR2E034 (12/06)

4. FEI Number <b>20-8607045</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>HOLMES, JOHN S 3109 LAKESTONE DRIVE TAMPA, FL 33618</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HOLMES, JOHN S 3109 LAKESTONE DRIVE TAMPA, FL 33618</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John S. Holmes **JOHN S. HOLMES** 03/01/08 (813)-961-1252  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #