2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059520

FILED Feb 29, 2008 Secretary of State

Entity Name: PROJECT MANAGEMENT BY PROFESSIONALS, INC. **Current Principal Place of Business: New Principal Place of Business:** 13322 BRIGHAM LANE BAYONET POINT, FL 34667 **Current Mailing Address: New Mailing Address:** 13322 BRIGHAM LANE BAYONET POINT, FL 34667 FEI Number: 26-0365380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** MICHAEL G. ASTON 1203 GOVERNOR'S SQUARE BLVD 13322 BRIGHAM LANE SUITE 101 HUDSON, FL 34667 TALLAHASSEE, FL 323012960 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: MICHAEL G. ASTON 02/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ASTON, MICHAEL Name: Name: 13322 BRIGHAM LANE Address: Address: City-St-Zip: BAYONET POINT, FL 34667 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: TERDIK, JOHN Name: 13322 BRIGHAM LANE Address: Address: BAYONET POINT, FL 34667 City-St-Zip: 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: MICHAEL G. ASTON MR 02/29/2008