

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000061107

Entity Name: BIZPROS, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

8412 SABAL INDUSTRIAL BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

8412 SABAL INDUSTRIAL BLVD
TAMPA, FL 33619 US

New Mailing Address:

6256 KINGBIRD MANOR DR
LITHIA, FL 33547 US

FEI Number: 26-0212801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOPPETTUOLO, NEAL R
Address: 27313 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D () Delete
Name: DUNKO, CARLTON D
Address: 27313 EDENFIELD DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PUREBER, FRANK M
Address: 536 BIMINI BAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: PRES (X) Change () Addition
Name: DUNKO, CARLTON D
Address: 6256 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547 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: CARLTON DUNKO

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date