2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# P07000066954

Entity Name: MY HOME PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1901 SW GOLDEN AVE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1901 SW GOLDEN AVE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

3100 N. PALM AIRE DR
401
POMPANO BEAACH, FL 33069 US

FEI Number: 26-0315393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVA, ROGERIO
1901 SW GOLDEN AVE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SILVA, ROGERIO
3100 N. PALM AIRE DR
401
POMPANO BEACH, FL 33069 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: 02/18/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SILVA, ROGERIO
Address: 1901 SW GOLDEN AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SILVA, ROGERIO
Address: 3100 N. PALM AIRE DR # 401
City-St-Zip: POMPANO BEACH,, FL 33069 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: ROGERIO SILVA P 02/18/2008
Electronic Signature of Signing Officer or Director — Date