

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072281

FILED
May 11, 2008
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

521 PENNSYLVANIA AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

512 PENNSYLVANIA AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

521 PENNSYLVANIA AVE
LYNN HAVEN, FL 32444

New Mailing Address:

512 PENNSYLVANIA AVE
LYNN HAVEN, FL 32444

FEI Number: 20-5222035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GEORGIA A
2325 FRANKFORD AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

EVANS, GEORGIA A
512 PENNSYLVANIA AVE.
LYNN HAVEN, FL 32444 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: GEORGIA EVANS

05/11/2008

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: PRES () Delete
Name: EVANS, GEORGIA A
Address: 2325 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVANS, GEORGIA A
Address: 512 PENNSYLVANIA AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: GEORGIA EVANS

PRES

05/11/2008

Electronic Signature of Signing Officer or Director

Date