

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083019

Entity Name: PROBST, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

10165 STONEHENGE CIR., #1505
BOYNTON BEACH, FL 33487

New Principal Place of Business:

7048 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

10165 STONEHENGE CIR., #1505
BOYNTON BEACH, FL 33487

New Mailing Address:

7048 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 26-1368564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, ROBERT L.
10165 STONEHENGE CIR., #1505
BOYNTON BEACH, FL 33487 US

Name and Address of New Registered Agent:

PROBST, ROBERT L.
7048 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436 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: ROBERT L. PROBST

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PROBST, ROBERT L.
Address: 10165 STONEHENGE CIR., #1505
City-St-Zip: BOYNTON BEACH, FL 33487

Title: VCOO () Delete
Name: MCCARTHY-PROBST, JAMIE R.
Address: 10165 STONEHENGE CIR., #1505
City-St-Zip: BOYNTON BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PROBST, ROBERT L.
Address: 7048 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VCOO (X) Change () Addition
Name: MCCARTHY-PROBST, JAMIE R.
Address: 7048 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT L. PROBST

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date