

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044905

FILED
Mar 23, 2008
Secretary of State

Entity Name: TECHWORKS PROFESSIONAL SYSTEMS, INC.

Current Principal Place of Business:

6135 SW 160TH TERRACE
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
PMB 226
DAVIE, FL 33331 US

New Mailing Address:

15751 SHERIDAN STREET, PMB407
DAVIE, FL 33331 US

FEI Number: 65-0419824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, ADAM S
461 S.W. 178TH WAY
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEIDEN, HENRY M
Address: 4474 WESTON ROAD #226
City-St-Zip: DAVIE, FL 33331

Title: S () Delete
Name: SEIDEN, JANE S
Address: 4474 WESTON ROAD #226
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HENRY M. SEIDEN

PRES

03/23/2008

Electronic Signature of Signing Officer or Director

Date