

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019110

FILED
May 04, 2006
Secretary of State

Entity Name: PROFESSIONAL FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

4340 NW 63RD AVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

21883 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

PO BOX 670158
CORAL SPRINGS, FL 33067 US

New Mailing Address:

21883 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

FEI Number: 65-0568239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERONI, JOHN M
4340 NW 63RD AVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LEVERONI, JOHN M
21883 PALM GRASS DRIVE
BOCA RATON, FL 33428 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: JOHN M. LEVERONI

05/04/2006

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: P () Delete
Name: LEVERONI, JOHN M
Address: 4340 NW 63RD AVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCOAT, BRADLEY A
Address: 21883 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Change (X) Addition
Name: LEVERONI, JOHN
Address: 21883 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY DUCOAT

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date