

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083811

FILED  
Aug 11, 2008  
Secretary of State

Entity Name: PROLONG SERVICES CORP.

## Current Principal Place of Business:

11355 SOUTHWEST 84TH ST  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

11355 SOUTHWEST 84TH ST  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 65-0701550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROIZ, OSCAR L  
11355 SW 84 STREET  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

ROIZ, OSCAR L  
10850 SW 113 PLACE  
MIAMI, FL 33176 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:

08/11/2008

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: P ( ) Delete  
Name: SHAHAM, JACOB  
Address: 11355 SW 84 STREET  
City-St-Zip: MIAMI, FL 33173 US

Title: S ( ) Delete  
Name: SHAHAM, HELEN  
Address: 11355 SW 84 STREET  
City-St-Zip: MIAMI, FL 33173 US

## 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: JACOB SHAHAM

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date