2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 16, 2007 08:00 AM DOCUMENT # P98000061677 Secretary of State PROFESSIONAL BUILDING GROUP, INC. Principal Place of Business Mailing Address 433 HICKORY AVE. 433 HICKORY AVE. NICEVILLE, FL 32578 NICEVILLE, FL 32578 06302007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3523093 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRINER, STEPHEN L DO NOT WRITE 433 HICKORY AVE. NICEVILLE, FL 32578 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000768989 07/16/07-80009-011 150.00 SIGNATURE. Signature, twoed or printed name of more level agent and file if applicable (NOTE Registered Agent signature marking when reinstation) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE GRINER, STEPHEN L NAME 433 HICKORY AVE. STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 TILLE JAKE, GRINER A NAME 433 HICKORY AVE. STREET ADDRESS CRTY-ST-ZIP NICEVILLE, FL 32578 TIPLE NAME CODY, GRINER L STREET ADDRESS 433 HICKORY AVE. DO NOT WRITE CETY-ST-789 NICEVILLE, FL 32578 ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this itling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED