

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064423

FILED
Apr 27, 2006
Secretary of State

Entity Name: PROFESSIONAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

3149 PONCE DE LEON BLVD., STE 8
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

1699-E US 1 SOUTH
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

3149 PONCE DE LEON BLVD., STE 8
SAINT AUGUSTINE, FL 32084

New Mailing Address:

1699-E US 1 SOUTH
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3526624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, ELIZABETH A
3149 N. PONCE DE LEON BLVD., STE.9
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PETTY, ELIZABETH A
1699-E US 1 SOUTH
ST. AUGUSTINE, FL 32084 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: ELIZABETH A. PETTY

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNING, VIVIAN C
Address: 40 BEACHCOMBER WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: STD (X) Delete
Name: PETTY, LLOYD D
Address: 876 WHITE EAGLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Delete
Name: PETTY, ELIZABETH A
Address: 876 WHITE EAGLE CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: VIVIAN C. BROWNING

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date