

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077028

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROFESSIONAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

110 E ATLANTIC AVE
235
DELRAY BEACH, FL 33444

Current Mailing Address:

110 E ATLANTIC AVE
235
DELRAY BEACH, FL 33444

New Principal Place of Business:

141 NW 20 STEET
B5
BOCA RATON, FL 33431

New Mailing Address:

141 NW 20 STEET
B5
BOCA RATON, FL 33431

FEI Number: 65-0861664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSTIS, JEFFREY
110 E ATLANTIC AVE
SUITE 235
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ANSTIS, JEFFREY
141 NW 20 STREET
SUITE B5
BOCA RATON, FL 33431 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: JEFFREY ANSTIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANSTIS, JEFFREY
Address: 110 E. ATLANTICAVE #235
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVP () Delete
Name: LUPARDO, CONCETTA
Address: 110 E. ATLANTIC AVE #235
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANSTIS, JEFFREY
Address: 141 NW 20 STREET B5
City-St-Zip: BOCA RATON, FL 33431

Title: DVP (X) Change () Addition
Name: LUPARDO, CONCETTA
Address: 141 NW 20 STREET B5
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY ANSTIS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date