

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099677

FILED
Jun 23, 2008
Secretary of State

Entity Name: PROVEN BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2693 W FAIRBANKS AVE
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

611 NORTH WYMORE ROAD
100
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 691
WINDERMERE, FL 347860691

New Mailing Address:

FEI Number: 59-3546260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, LARRY J
3714 LAKE BUYNAC ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

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: HERRING, LARRY J
Address: 3714 LAKE BUYNAC ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY J. HERRING

P

06/23/2008

Electronic Signature of Signing Officer or Director

_____ Date