

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036040

FILED
Jan 23, 2008
Secretary of State

Entity Name: PROJECT MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

10021 KENDA DR
RIVERVIEW, FL 33569

New Principal Place of Business:

10021 KENDA DR
RIVERVIEW, FL 33578

Current Mailing Address:

PO BOX 89238
TAMPA, FL 33689 US

New Mailing Address:

FEI Number: 65-0913601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRUM, MARY ANN
10021 KENDA DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GOODRUM, MARY ANN
10021 KENDA DRIVE
RIVERVIEW, FL 33578 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: _____

Electronic Signature of Registered Agent

01/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MP () Delete
Name: GOODRUM, MARY ANN
Address: 10021 KENDA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MP (X) Change () Addition
Name: GOODRUM, MARY ANN
Address: 10021 KENDA DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: MARY ANN GOODRUM

Electronic Signature of Signing Officer or Director

MP

01/23/2008

Date