

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099772

FILED
Apr 30, 2007
Secretary of State

Entity Name: PROFESSIONAL LIABILITY SOLUTIONS, INC.

Current Principal Place of Business:

3000 BAYPORT DR
SUITE 580
TAMPA, FL 33607

New Principal Place of Business:

3111 W MARTIN LUTHER KING BLVD
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 18683
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 31-1678657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT C
4402 CHARLESTON COURT
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, ROBERT C
Address: 4402 CHARLESTON COURT
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: HARNISCH HALL, REBECCA D
Address: 4402 CHARLESTON COURT
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT C HALL

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date