2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06421

Entity Name: PRINCESS SERVICE, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3012 HAWTHORNE STREET STUART, FL 34997

Current Mailing Address: New Mailing Address:

3012 HAWTHORNE STREET STUART, FL 34997

FEI Number: 65-0220213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAY, ANDREA J.
3012 HAWTHORNE ST.
STUART, FL 34997 US
GROTE, ANDREA J
3012 HAWTHORNE ST.
STUART, FL 34997 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: ANDREA GROTE 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition Name: GROTE, ANDREA J Name: GROTE, ANDREA J

Address: 3012 HAWTHORNE ST Address: 3012 HAWTHORNE ST
City-St-Zip: STUART, FL City-St-Zip: STUART, FL 34997

Title: TSC () Delete Title: TSC (X) Change () Addition Name: GROTE, ANDREA J SAME: GROTE, ANDREA J

Address: 3012 HAWTHORNE STREET Address: 3012 HAWTHORNE STREET

City-St-Zip: STUART, FL City-St-Zip: STUART, FL 34997

Title: M () Delete Title: M (X) Change () Addition
Name: GROTE, MARK
Name: GROTE, MARK

 Name:
 GROTE, MARK
 Name:
 GROTE, MARK

 Address:
 P O BOX 1204 NA
 Address:
 P O BOX 1204 NA

 City-St-Zip:
 STUART, FL
 City-St-Zip:
 STUART, FL
 34997

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: ANDREA J GROTE P 04/27/2007