

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45228

FILED
Aug 12, 2006
Secretary of State

Entity Name: PROFESSIONAL EVENT SERVICES, INC.

Current Principal Place of Business:

2545 SWANSON AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2545 SWANSON AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

4 DAVIS LANE
ISLAMORADA, FL 33036 US

FEI Number: 65-0258209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSSMAN, SIDNEY M.
2545 SWANSON AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SUSSMAN, SIDNEY M CFO
4 DAVIS LANE
ISLAMORADA, FL 33036 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: SIDNEY SUSSMAN

08/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTS () Delete
Name: SUSSMAN, SIDNEY M.
Address: 2545 SWANSON AVENUE
City-St-Zip: COCONUT GROVE, FL

Title: P () Delete
Name: SUSSMAN, LINDA,
Address: 2545 SWANSON AVENUE
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTS (X) Change () Addition
Name: SUSSMAN, SIDNEY M.
Address: 4 DAVIS LANE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: P (X) Change () Addition
Name: SUSSMAN, LINDA,
Address: 2545 SWANSON AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SIDNEY SUSSMAN

VPTS

08/12/2006

Electronic Signature of Signing Officer or Director

Date