2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # V00795** PROFESSIONAL SERVICES OF POLK COUNTY, INC. Principal Place of Business Mailing Address 2050 ARIANA BLVD. 2050 ARIANA BLVD. AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (11/05) No Chg-P 04292006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3102156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEREUS, MARK T DO NOT WRITE 1548 ARIANA BLVD. AUBURNDALE, FL 33823 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS me NAME DEREUS, MARK T STREET ADDRESS 1548 ARIANA BLVD. CITY-ST-DP AUBURNDALE, FL 33823 000000551287 05/13/06-80035-007 150.00 TITLE DEREUS, MARJORIE A NAME STREET ADDRESS 2050 ARIANA BLVD. AUBURNDALE, FL 33823 C2TY - ST - ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CHY-ST- AP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP mŒ NASAF STITLET ADDITESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as it made under cells; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED