

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073664

FILED
Jul 31, 2006
Secretary of State

Entity Name: PRO FX INC

Current Principal Place of Business:

1115 PONCE DE LEON BLVD
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1115 PONCE DE LEON BLVD
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 20-1090032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDLEY, STEVEN P
1115 PONCE DE LEON BLVD
BELLEAIR, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIDLEY, STEVEN P
Address: 1115 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

Title: D () Delete
Name: GOETZ, JUDY
Address: 1115 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GOETZ, KIRK G
Address: 1115 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

Title: D () Change (X) Addition
Name: GRIDLEY, PAMELA K
Address: 1115 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 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: STEVEN P. GRIDLEY

D

07/31/2006

Electronic Signature of Signing Officer or Director

Date