

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79115

FILED
Mar 18, 2008
Secretary of State

Entity Name: PROFITS PLUS ENTERPRISES, INC.

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY
STE 242
DELRAY BEACH, FL 33483

New Principal Place of Business:

12160 OAKVISTA DR.
BOYNTON BEACH, FL 33437

Current Mailing Address:

1801 SOUTH FEDERAL HWY
STE 242
DELRAY BEACH, FL 33483

New Mailing Address:

6615 W. BOYNTON BEACH BLVD.
393
DELRAY BEACH, FL 33437

FEI Number: 65-0242849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRADS, KULATZ
6330SE 3RD AVE
SUITE 4R
FT. LAUDERDALE, FL 33301 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: PD () Delete
Name: LEVINE, BARBARA
Address: 12160 OAK VISTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASRELSKY, BARBARA
Address: 12160 OAK VISTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BARBARA ASRELSKY

PD

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date