

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071755

Entity Name: PROFILE IMAGE, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

2750 NE 183RD STREET
SUITE 1904
AVENTURA, FL 33160

Current Mailing Address:

2750 NE 183RD STREET
SUITE 1904
AVENTURA, FL 33160

New Principal Place of Business:

3701 N. COUNTRY CLUB DR.
SUITE 2108
AVENTURA, FL 33180

New Mailing Address:

3701 N. COUNTRY CLUB DR.
SUITE 2108
AVENTURA, FL 33180

FEI Number: 65-1027850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERVONAIA, IRINA
2750 NE 183RD STREET
SUITE 1904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CHERVONAIA, IRINA
3701 N. COUNTRY CLUB DR.
SUITE 2108
AVENTURA, FL 33180 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERVONAIA, IRINA
Address: 2750 NE 183RD STREET #1904
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: CHERVONY, MARK
Address: 2750 N.E. 183 ST. # 1904
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERVONAIA, IRINA
Address: 3701 N. COUNTRY CLUB DR. UNIT 2108
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: CHERVONY, ILYA
Address: 2750 N.E. 183 ST. # 2110
City-St-Zip: AVENTURA, FL 33160

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: ILYA CHERVONY

V.P.

03/27/2006

Electronic Signature of Signing Officer or Director

Date