

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022514

Entity Name: PRO FX DESIGN, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

620 NW 167 ST
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

620 NW 167 ST
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 65-1091784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN RD STE 200
FORT LAUDERDALE, FL 33304 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: WHITTINGTON, PETER C
Address: 620 NW 167 ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SD () Delete
Name: MARKS, JEFFREY N
Address: 1815 GRIFFIN ROAD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHITTINGTON, PETER C
Address: 860 ORCHID DR
City-St-Zip: PLANTATION, FL 33317

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

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: PETER C. WHITTINGTON

PD

06/13/2008

Electronic Signature of Signing Officer or Director

Date