## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P01000061980 1. Entity Namo 04-18-2007 90179 019 \*\*\*150.00 PROFAB INDUSTRIES, INC. Principal Place of Business Mailing Address 3860 N POWERLINE RD #200 3860 N POWERLINE RD #200 POMPANO BEACH FL 33073 POMPANO BEACH FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-1127165 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMUELS, JONATHAN 3860 N POWERLINE RD #200 POMPANO BEACH FL 33073 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named ontity 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete HILL HILL ☐ Change ☐ Addition SAMUELS, JONATHAN NAME NAMI 3860 N. POWERLINE RD. STE 200 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 CITY ST ZIP CHY St ZIP ☐ Delete TIDE THE ☐ Change Addition LEVY, MARK NAME NAME 3860 N. POWERLINE RD. STE. 200 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 CHY SI-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET LADDRESS CHY SI-ZIP CITY ST 7IP TITLE ☐ Delete Change Addition NAMI STREET ADDRESS STRUET ADDRESS CHY SE-ZIP CITY ST ZIP ☐ Delete HILLE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP Delete ши THUE Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if made under eath, that I am an efficer 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/07

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