

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078631

Entity Name: PROFILE LAMPS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

330 PASSAIC AVENUE
SUITE 210
FAIRFIELD, NJ 07004 US

New Principal Place of Business:

Current Mailing Address:

330 PASSAIC AVENUE
SUITE 210
FAIRFIELD, NJ 07004 US

New Mailing Address:

FEI Number: 20-3643904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WINTER, LARRY
Address: 330 PASSAIC AVENUE, SUITE 210
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: AS () Delete
Name: WINTER, LEZLIE
Address: 330 PASSAIC AVENUE, SUITE 210
City-St-Zip: FAIRFIELD, NJ 07004 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WINTER, LARRY
Address: 330 PASSAIC AVENUE, SUITE 210
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: S/D (X) Change () Addition
Name: WINTER, LARRY
Address: 330 PASSAIC AVENUE, SUITE 210
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: P/T () Change (X) Addition
Name: PUHN, ARTHUR
Address: 330 PASSAIC AVENUE, SUITE 210
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: COOD () Change (X) Addition
Name: PUHN, ARTHUR
Address: 330 PASSAIC AVENUE, SUITE 210
City-St-Zip: FAIRFIELD, NJ 07004 US

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: LARRY WINTER

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date