2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 8:00 am **Secretary of State DOCUMENT # P02000036915** 02-27-2006 90105 013 ***150.00 1. Entity Name PRO. - IMP. INC. Principal Place of Business Mailing Address 60021464 565 NE 27 TH COURT 2800 EAST COMMERCIAL BLVD FT. LAUDERDALE, FL 33334 **STE 208** FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apts#¿etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3635805 Not Applicable Zip Country: Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KATZ, ALLEN H Street Address (P.O. Box Number is Not Acceptable) 2800 E. COMMERCIAL BLVD **STE 208** FT. LAUDERDALE, FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOFMANN, CLAUS NAME NAME STREET ADDRESS 565 NE 27 COURT STREET ADDRESS FT. LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED