

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103772

Entity Name: F&I PROFIT MANAGEMENT, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

874 SUMMER ST
MARSHFIELD, MA 02050

New Principal Place of Business:

36 HIGHLAND ST
MARSHFIELD, MA 02050

Current Mailing Address:

874 SUMMER ST
MARSHFIELD, MA 02050

New Mailing Address:

36 HIGHLAND ST
MARSHFIELD, MA 02050

FEI Number: 81-0586548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD & COMPANY, P.A.
9541 CYPRESS LAKE DR
SUITE 5
FORT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNTER-FRY, TRACY
Address: 450 W. CR 78 #2
City-St-Zip: LA BELLE, FL 33975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUNTER-FRY, TRACY
Address: 36 HIGHLAND ST
City-St-Zip: MARSHFIELD, MA 02050

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: TRACY HUNTER-FRY

D

07/18/2007

Electronic Signature of Signing Officer or Director

Date