2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103330

Entity Name: PRO FORM, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3137 NORTHWEST 65TH DRIVE FORT LAUDERDALE, FL 333091621	

Current Mailing Address:	**New Mailing Address:**
3137 NORTHWEST 65TH DRIVE FORT LAUDERDALE, FL 333091621	

FEI Number: 51-0484286   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WHEELER, SCOTT EDWARD 3137 NORTHWEST 65TH DRIVE FORT LAUDERDALE, FL 333091621 US	

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MR. ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WHEELER, SCOTT E PRES	Name:	
Address:	3137 NORTHWEST 65TH DRIVE	Address:	
City-St-Zip:	FORT LAUDERDALE, FL 333091621	City-St-Zip:	
Title:	MRS. ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WHEELER, VIVIAN R TREASUR	Name:	
Address:	3137 NORTHWEST 65TH DR.	Address:	
City-St-Zip:	FT LAUDERDALE, FL 333091621	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT WHEELER   MR.   01/17/2006

Electronic Signature of Signing Officer or Director   Date