

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006598

FILED
Aug 26, 2006
Secretary of State

Entity Name: PROFUSION ENTERPRISES, INC.

Current Principal Place of Business:

7947 SW 104 ST, C203
MIAMI, FL 33156

New Principal Place of Business:

3111 SHIPPING AVE
MIAMI, FL 33133

Current Mailing Address:

PO BOX 565988
MIAMI, FL 33256

New Mailing Address:

3111 SHIPPING AVE
MIAMI, FL 33133

FEI Number: 87-0716526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LAURIE
7947 SW 104 ST, C203
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WILSON, LAURIE
3111 SHIPPING AVE
COCONUT GROVE, FL 33133 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:

08/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILSON, LAURIE
Address: 7947 SW 104 ST, C203
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: JARAMILLO, DAVID
Address: 7730 SW 70 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILSON, LAURIE
Address: 3111 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
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: LAURIE WILSON

PRD

08/26/2006

Electronic Signature of Signing Officer or Director

Date