

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093556

FILED
Apr 14, 2007
Secretary of State

Entity Name: PROFIT CORPORATION CONSULTING, INC.

Current Principal Place of Business:

2030 VILLAGE LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

93 FERNWAY ROAD
BALD POINT, FL 32346

Current Mailing Address:

P.O. BOX 60066
GRAND JUNCTION, CO 81506

New Mailing Address:

P.O. BOX 22
PANACEA, FL 32346

FEI Number: 20-1178226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPANEK, FREDERICK S
2030 VILLAGE LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

STEPANEK, FREDERICK S
93 FERNWAY ROAD
BALD POINT, FL 32346 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:

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPANEK, FREDERICK S
Address: 2030 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST (X) Delete
Name: DICKENS, JANET B
Address: 2030 VILLAGE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPANEK, FREDERICK S
Address: 93 FERNWAY ROAD
City-St-Zip: BALD POINT, FL 32346

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: FREDERICK STEPANEK

D

04/14/2007

Electronic Signature of Signing Officer or Director

Date