## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000093556

Entity Name: PROFIT CORPORATION CONSULTING, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

93 FERNWAY ROAD 2701 34TH ST NORTH, UNIT 332 BALD POINT, FL 32346 ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

P.O. BOX 22 2701 34TH ST NORTH, UNIT 332 PANACEA, FL 32346 ST PETERSBURG, FL 33713

FEI Number: 20-1178226 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:

STEPANEK, FREDERICK S
93 FERNWAY ROAD
2701 34TH ST NORTH, UNIT 332
BALD POINT, FL 32346 US
ST PETERSBURG, FL 33713 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: 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition ( ) Delete Title: STEPANEK, FREDERICK S STEPANEK, FREDERICK S Name: Name: 93 FERNWAY ROAD Address: 2701 34TH ST NORTH, UNIT 332 Address: City-St-Zip: BALD POINT, FL 32346 City-St-Zip: ST PETERSBURG, FL 33713

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: FREDERICK S STEPANEK D 04/18/2008