

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061151

FILED  
May 15, 2008  
Secretary of State

Entity Name: WEB PROFILE INC.

## Current Principal Place of Business:

245 S.E. FIRST STREET STE #212  
336  
MIAMI, FL 33131

## New Principal Place of Business:

1836 GRINNELL TERRACE  
WINTER PARK, FL 32789 US

## Current Mailing Address:

245 S.E. FIRST STREET STE #212  
MIAMI, FL 33131

## New Mailing Address:

3880 TOWN HILL ROAD  
WOLCOTT, VT 05680 US

FEI Number: 86-1136670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER-FELL, JEREMY  
245 SE FIRST ST  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FOSTER-FELL, JEREMY  
1836 GRINNELL TERRACE  
WINTER PARK,, FL 32789 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:

05/15/2008

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: P ( ) Delete  
Name: FOSTER-FELL, JERMEY  
Address: 245 SE FURST ST STE 212  
City-St-Zip: MIAMI, FL 33131

Title: CFO (X) Delete  
Name: HEYWORTH DAVIS, SIMON J  
Address: 245 SE FIRST ST STE 212  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FOSTER-FELL, JEREMY  
Address: 3880 TOWN HILL ROAD  
City-St-Zip: WOLCOTT, VT 05680

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEREMY FOSTER-FELL

CEO

05/15/2008

Electronic Signature of Signing Officer or Director

Date