2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P05000134019 1. Entity Name PROFILES, INC. OF LEESBURG Mailing Address Principal Place of Business **4317 SERENE CIRCLE** 4317 SERENE CIRCLE FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 No Chg-P CR2E034 (11/05) 02152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3570467 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMAN, MARY JO 4317 SERENE CIRCLE FRUITLAND PARK, FL 34731 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THLE HOFFMAN, MARY JO NAME STREET ADDRESS **4317 SERENE CIRCLE** 04/30/08-90058-017 150.00 FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-16-08