2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041225

Entity Name: PROFILE PROTECTION INC

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 724 E FEE AVE MELBOURNE, FL 32901 LIS **Current Mailing Address: New Mailing Address:** 724 E FEE AVE MELBOURNE, FL 32901 US FEI Number: 20-4559258 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: RAMDAT, PITAMBER CEO 1165 PENN CT NW PALM BAY, FL 32907 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: CFO (X) Change () Addition RAMDAT, PITAMBER RAMDAT, PITAMBER OWNER Name: Name: 1165 PENN CT 1165 PENN CT Address: Address: City-St-Zip: NW PALM BAY, FL 32907 US City-St-Zip: NW PALM BAY, FL 32907 US PRES Title: Title: () Delete PRES (X) Change () Addition Name: RAMDAT, MICHAEL P Name: RAMDAT, MICHAEL P PRES Address: 1165 PENN CT Address: 1165 PENN CT NW PALM BAY, FL 32907 US NW PALM BAY, FL 32907 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition VΡ () Delete Title: VΡ MULAHOO, RUDY RAMDAT, ETHAN P VP Name: Name: 1165 PENN CT 1165 PENN CT Address: Address: City-St-Zip: NW PALM BAY, FL 32907 US City-St-Zip: NW PALM BAY, FL 32907 US Title: SEC () Delete Title: () Change () Addition KHAN, KOMAL J Name: Name: Address: 724 E FEE AVE Address: City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip: Title: DIR Title: (X) Change () Addition () Delete DIR Name: RAMDAT, ETHAN P Name: SOOMDAT, NICKY DIR 93-06 209ST Address: 1165 PENN CT Address: QUEENS VILLAGE, NY 11428 US NW PALM BAY, FL 32901 US City-St-Zip: 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: PITAMBER RAMDAT CEO 05/08/2007