

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157392

Entity Name: PROFEC INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

619 PORTO CRISTO AVE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

619 PORTO CRISTO AVE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-8132416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHN, PHILLIP
200 JOHNS GLEN DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MAHN, PHILLIP
619 PORTO CRISTO AVE.
SAINT AUGUSTINE, FL 322092 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: PHILLIP MAHN

05/01/2008

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: MAHN, PHILLIP
Address: 619 PORTO CRISTO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: BROWN, JUSTIN S
Address: 10851 SATTLEHORN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: PHILLIP L. MAHN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date