

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079573

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROFILES II, INC.

Current Principal Place of Business:

2205 SE 8TH PLACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2205 SE 8TH PLACE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 26-0520475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMW OF SW FLORIDA, P.A.
17520 DEVORE LN
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WALSH, RONALD
Address: 2205 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: PD () Delete
Name: WALSH, LAINA
Address: 2205 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: TD () Delete
Name: CATES, MATTHEW
Address: 2217 NW 22 TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VPD () Delete
Name: BRENNAN, HARRY
Address: 1209 SW 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WALLY V CORDELL

CPA

04/29/2009

Electronic Signature of Signing Officer or Director

Date