2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 17, 2007 08:00 Al Secretary of State **DOCUMENT # P94000058943** 1. Entity Name PRO-FORMANCE INTERNATIONAL INC. Principal Place of Business Mailing Address 2234 N FEDERAL HWY #303 2234 N FEDERAL HWY BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US 07192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0519374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDERY, DANIEL DO NOT WRITE 3181 N. DIXIE HWY. POMPANO BEACH, FL \$3064 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 regis (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DPST TITLE NAME EDERY, DANIEL STREET ADDRESS 3181 NORTH DIXIE HWY U00000772183 CITY-ST-7IP POMPANO BEACH, FL 33064 08/17/07-80002-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZWP 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 1/9, 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 trusteelempowered 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR O Daylime Phone #