2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P94000061334 05-01-2006 90366 032 ***150.00 1. Entity Name PROFIRE, INC. Principal Place of Business Mailing Address 40074046 9621 S. DIXIE HIGHWAY 9621 S. DIXIE HIGHWAY MIAMI, FL 33156 MIAMI. FL 33156 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0524775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HITE, CATHERINE DO NOT WRITE 799 BRICKELL PLAZA STE 700 MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZISMAN, LAURA STREET ADDRESS 9621 S. DIXIE HWY MIAM!, FL 33156 CITY-ST-7IP TITLE ZISMAN, JOATHAN NAME 9621 S. DIXIE HWY STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE ZÍSMÁN, DAVÍD NAME 9621 S. DIXIE HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE TELLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 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.

FILED

Daytima Phone #