2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047013

Entity Name: PROFRESH ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
95A N.W. 13TH AVENUE POMPANO BEACH, FL 33069	

Current Mailing Address:	**New Mailing Address:**
95A N.W. 13TH AVENUE POMPANO BEACH, FL 33069	

FEI Number: 65-0684787   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:**
FISCHLER, MICHAEL A ESQ FISCHLER & FRIEDMAN, P.A. 116 SOUTHEAST 6TH COURT FORT LAUDERDALE, FL 33301 US	MICHAELOV, MELANIE 4826 NW 104 TERRACE CORAL SPRINGS, FL, FL 33076 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: MELANIE MICHAELOV   01/06/2006

_____Electronic Signature of Registered Agent_____   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPTS ( ) Delete		Title:	( ) Change ( ) Addition
Name:	RABINOWITZ, RONALD		Name:	
Address:	1770 EAGLE TRADE BLVD		Address:	
City-St-Zip:	CORAL SPRINGS, FL 33071		City-St-Zip:	
Title:	T ( ) Delete		Title:	( ) Change ( ) Addition
Name:	MICHAELOV, MELANIE		Name:	
Address:	4826 NW 104 TERRACE		Address:	
City-St-Zip:	CORAL SPRINGS, FL 33076		City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: MELANIE MICHAELOV   T   01/06/2006

_____Electronic Signature of Signing Officer or Director_____   Date