2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P97000010035** PROFILE ONE, INC. Mailing Address Principal Place of Business 1241 SW 8TH ST 1241 SW 8TH ST US BOCA RATON, FL 33486 BOCA RATON, FL 33486 04152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0725364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMANN, LOUISE M DO NOT WRITE **461 NE 42ND STREET** BOCA RATON, FL 33431 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE MANASEK, BEN NAME STREET ADDRESS 1241 SW 8TH ST CITY-ST-ZIP BOCA RATON, FL 33486 VSD TITLE NAME MANASEK, JAN 1241 SW 8TH ST STREET ADDRESS City-St-ZIP BOCA RATON, FL 33486 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-70P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U000000717424 STREET ADDRESS 04/30/07-80047-018 150.00 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 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: 4

TITLE NAME STREET ADDRESS CITY-ST-ZIP