

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013154

FILED
May 24, 2007
Secretary of State

Entity Name: PROFIT TECHNOLOGIES INTERNATIONAL CORP.

Current Principal Place of Business:

209 DELBURG ST., SUITE 203
DAVIDSON, NC 28036

New Principal Place of Business:

16810 KENTON DRIVE
SUITE 200
HUNTERSVILLE, NC 28078

Current Mailing Address:

P.O. BOX 4479
DAVIDSON, NC 28036

New Mailing Address:

16810 KENTON DRIVE
SUITE 200
HUNTERSVILLE, NC 28078

FEI Number: 56-1903563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCKEE, CHRISTOPHER B
Address: PO BOX 4479
City-St-Zip: DAVIDSON, NC 28036 US

Title: S () Delete
Name: MCKEE, GEORGE C JR
Address: PO BOX 4479
City-St-Zip: DAVIDSON, NC 28036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCKEE, CHRISTOPHER B
Address: 16810 KENTON DRIVE, SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: S (X) Change () Addition
Name: MCKEE, GEORGE C JR
Address: 16810 KENTON DRIVE, SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078 US

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: CHRISTOPHER B MCKEE

C

05/24/2007

Electronic Signature of Signing Officer or Director

Date