2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035663

Entity Name: PROFILE INVESTIGATIONS AND LEGAL SERVICES, INC.

FILED Jan 28, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New P	rincipal Place of Business:
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411 N. DONNELLY STREET 605 MAGNOLIA LANE

SUITE 310 LAKE MARY, FL 32746 US MT.DORA, FL 32757

New Mailing Address: Current Mailing Address:

PO BOX 947 PO BOX 953156

LAKE MARY, FL 32795 MT DORA, FL 32756 US US

FEI Number: 38-3741976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHALK, DARYL S GARCIA, ASDRUBAL 605 MAGNOLIA LANE 37317 N. THRILL HILL ROAD EUSTIS, FL 32736 LAKE MARY, FL 32745 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: ASDRUBAL GARCIA 01/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: GARCIA, ASDRUBAL GARCIA, ASDRUBAL Name: Name: 2765 WILLOW GATE AVENUE Address: 605 MAGNOLIA LANE Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: LAKE MARY, FL 32746

Title: () Delete Title: () Change (X) Addition

CRAVEN, DONNA M Name: Name: Address: Address: 605 MAGNOLIA LANE LAKE MARY, FL 32746 US City-St-Zip: City-St-Zip:

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: ASDRUBAL GARCIA 01/28/2008 MR.