

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000076268

Entity Name: PROFILE USA, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

3920 MILWAUKEE AVE
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120004
MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 59-3468785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKINS, STANLEY
3920 MILWAUKEE AVE
W MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMKINS, STANLEY
Address: POB 120004
City-St-Zip: MELBOURNE, FL 32912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: STANLEY SIMKINS

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date