

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019758

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE PROFIT ENHANCEMENT GROUP, INC.

Current Principal Place of Business:

10759 VERSAILLES BLVD.
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

11924 W FOREST HILL BLVD.,
SUITE 22-312
WELLINGTON, FL 33414

New Mailing Address:

10759 VERSAILLES BLVD.
WELLINGTON, FL 33467

FEI Number: 95-4288366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, RICHARD
11924 W FOREST HILL BLVD.
SUITE 22-312
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GANT, RICHARD A
10759 VERSAILLES BLVD.
WELLINGTON, FL 33467 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: RICHARD GANT

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GANT, RICHARD
Address: 11924 W FOREST HILL BLVD., SUITE 22-312
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GANT, RICHARD A
Address: 10759 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

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: RICHARD GANT

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date