

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055938

Entity Name: P.R.O.F.I.T.S. INT'L, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2881 OLD CASTLE DR
WINTER PARK, FL 32792

New Principal Place of Business:

915 OUTER ROAD
STE 100
ORLANDO, FL 32814

Current Mailing Address:

2881 OLD CASTLE DR
WINTER PARK, FL 32792

New Mailing Address:

915 OUTER ROAD
STE 100
ORLANDO, FL 32814

FEI Number: 59-3583717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, GENE
2881 OLD CASTLE DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HESS, GENE
915 OUTER ROAD
STE 100
ORLANDO, FL 32814 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESS, GENE
Address: 2881 OLD CASTLE DR
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: HESS, WILLIAM J
Address: 2881 OLD CASTLE DR
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: HESS, MICHAEL
Address: 2876 OLD CASTLE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: NEISWANDER, JENNIFER
Address: 1441 HANDLEMAN DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESS, GENE
Address: 1841 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: VP (X) Change () Addition
Name: HESS, WILLIAM J
Address: 1841 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: VP (X) Change () Addition
Name: HESS, MICHAEL
Address: 5117 FENWOOD LANE
City-St-Zip: ORLANDO, FL 32814

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: GENE HESS

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date