2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 11, 2006 08:00 AN Secretary of State DOCUMENT # S54660 1. Entity Name PRO-FORM TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1234 DAVIS AVE 1234 DAVIS AVE MORRISTOWN, TN 37814 MORRISTOWN, TN 37814 US CR2E034 (11/05) 09052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0265728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE CALISCH, CYNTHIA 1724 1/2 LAUREL STREET 11 SARASOTA, FL 37236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE BROWN, DONALD NAME * U00000576593% STREET ADDRESS 1234 DAVIS AVE 09,411,205,-80001,-005 CITY-ST-ZIP MORRISTOWN, TN 37814 D TITLE RUSSELL, RAYMOND NAME 3043 ST ANDREWS CT STREET ADDRESS CITY-ST-ZIP JONESBORO, GA 30236 VST TITLE BROWN, ANITA L NAME STREET ADDRESS 1234 DAVIS AVE DO NOT WRITE CITY-ST-ZIP MORRISTOWN, TN 37814 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

with all other like empowered.

of the corporation or the reciphanged, or on an attachme

SIGNATURE: