
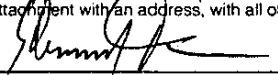


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006 8:00 am
Secretary of State

01-13-2006 90043 032 ***150.00

DOCUMENT # F98000000300 1. Entity Name PROFUNDUS HOLDINGS, INC.					
Principal Place of Business ATTN: EDWARD TANENBAUM 90 PARK AVENUE NEW YORK, NY 10016			Mailing Address ATTN: THOMAS F DAWSON, JR P.O. BOX 467 MIDDLEBURG, VA 20118-0467		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address c/o YOUNT, HYDE & BARBOUR, P.C. Suite, Apt. #, etc. P.O. BOX 467			
City & State		City & State MIDDLEBURG, VA		4. FEI Number 13-3140621	
Zip Country		Zip 20118-0467 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD TANENBAUM, EDWARD 90 PARK AVENUE NEW YORK, NY		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD TANENBAUM, EDWARD 90 PARK AVE, 14TH FLOOR NEW YORK, NY 10016-1387	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D POHL, TIMOTHEUS PHA 24 WEST 55TH ST NEW YORK, NY 10019		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAUMBACH, ERICH VON BELZERSTRASSE 9 D55216 INGELHEIM AM RHEIN, GE		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAUMBACH, ERICH VON BINGER STR 173, 55216 INGELHEIM AM RHEIN GERMANY, FN	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HUBER, GERHARD BOEHRINGER INGELHEIM GMBH, BINGER STR 173 INGELHEIM, GE d55216		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KAUFMANN, DR DONATUS BINGER STR 173, 55216 INGELHEIM AM RHEIN GERMANY, FN	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEPEL, JENS VON AUDLEY FARM-P.O. BOX 510 RT 7 BERRYVILLE, VA 22611		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  EDWARD TANENBAUM, PRESIDENT 1/9/06 212-210-9425 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					