

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86549

FILED
Feb 12, 2007
Secretary of State

Entity Name: PROFIT CONCEPTS MANAGEMENT, INC.

Current Principal Place of Business:

200 GODDARD
IRVINE, CA 92618 US

New Principal Place of Business:

11 VANDERBILT
IRVINE, CA 92618 US

Current Mailing Address:

609 S KELLY
SUITE G-3
EDMOND, OK 73003 US

New Mailing Address:

FEI Number: 65-0220906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, DAVID W.,
Address: 200 GODDARD
City-St-Zip: IRVINE, CA 92618

Title: VP () Delete
Name: BURKE, STEVE
Address: 200 GODDARD
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, DAVID W.,
Address: 11 VANDERBILT
City-St-Zip: IRVINE, CA 92618

Title: VP (X) Change () Addition
Name: BURKE, STEVE
Address: 11 VANDERBILT
City-St-Zip: IRVINE, CA 92618

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: DAVID HALL

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date