

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080287

FILED
May 24, 2007
Secretary of State

Entity Name: PROFIT TECHNOLOGIES HOLDING CORPORATION

Current Principal Place of Business:

209 DELBURG STREET
SUITE 206
DAVIDSON, NC 28036

New Principal Place of Business:

16810 KENTON DRIVE
SUITE 200
HUNTERSVILLE, NC 28078

Current Mailing Address:

P. O. BOX 4479
DAVIDSON, NC 28036

New Mailing Address:

16810 KENTON DRIVE
SUITE 200
HUNTERSVILLE, NC 28078

FEI Number: 59-3597244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCKEE, GEORGE
Address: P.O. BOX 4479
City-St-Zip: DAVIDSON, NC 28036

Title: V () Delete
Name: MCKEE, CHRISTOPHER B
Address: P.O. BOX 4479
City-St-Zip: DAVIDSON, NC 28036

Title: S () Delete
Name: MCKEE, GEORGE C JR
Address: P.O. BOX 4479
City-St-Zip: DAVIDSON, NC 28036

Title: D () Delete
Name: SIMMONDS, RUSSELL
Address: P O BOX 4479
City-St-Zip: DAVIDSON, NC 28036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCKEE, GEORGE
Address: 16810 KENTON DRIVE, SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078

Title: V (X) Change () Addition
Name: MCKEE, CHRISTOPHER B
Address: 16810 KENTON DRIVE, SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078

Title: S (X) Change () Addition
Name: MCKEE, GEORGE C JR
Address: 16810 KENTON DRIVE, SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078

Title: D (X) Change () Addition
Name: SIMMONDS, RUSSELL
Address: 16810 KENTON DRIVE, SUITE 200
City-St-Zip: HUNTERSVILLE, NC 28078

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER B MCKEE

VP

05/24/2007

Electronic Signature of Signing Officer or Director

Date