

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113777

FILED
Mar 12, 2006
Secretary of State

Entity Name: PEACE OF MIND PROTECTION, INC.

Current Principal Place of Business:

P.O. BOX 2579
VALRICO, FL 33595

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2579
VALRICO, FL 33595

New Mailing Address:

FEI Number: 59-3759232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DAVID
5946 CHERRY OAK DR
VALRICO, FL 33594 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: PVT () Delete
Name: WEINSTEIN, DAVID P
Address: 5946 CHERRY OAK DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: WEINSTEIN, DAVID P
Address: 5946 CHERRY OAK DR
City-St-Zip: VALRICO, FL 33594 USA

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 WEINSTEIN

PRES

03/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date