## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013081

Entity Name: PRO-1 RESTORATION CO. INC.

FILED Jan 30, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3031 NW 28TH STREET

**Current Mailing Address:** 

LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

12935 VETERANS MEMORIAL DR 3031 NW 28TH STREET

HOUSTON, TX 77014 US LAUDERDALE LAKES, FL 33311 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, WILLIAM E FERGUSON, WILLIAM E 3205 SE 8TH STREET #A 3031 NW 28TH STREET

POMPANO BEACH, FL, FL 33062 US LAUDERDALE LAKES, FL 33311 US

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: 01/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FERGUSON, WILLIAM
 Name:
 FERGUSON, WILLIAM

 Address:
 3205 S E 8TH ST #A
 Address:
 3031 NW 28TH ST

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FERGUSON, WILLIAM
 Name:
 FERGUSON, WILLIAM

 Address:
 3205 S E 8TH ST. #A.
 Address:
 3031 NW 28TH ST

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: S () Delete Title: S (X) Change () Addition

Name: FERGUSON, WILLIAM Name: FERGUSON, WILLIAM

Address: 3205 S E 8TH ST. #A Address: 3031 NW 28TH ST.

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Name: FERGUSON, WILLIAM Name: FERGUSON, WILLIAM

Address: 3205 S E 8TH ST #A Address: 3031 NW 28TH ST

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: WILLIAM E. FERGUSON P 01/30/2007