## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000069692

Entity Name: PRO TECH DRIVING SAFETY SOLUTIONS, INC.

FILED Jan 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14190WES T ST ATE R OA D 84 DA VIE, FL 33325

Current Mailing Address: New Mailing Address:

14190 WES T ST ATE R OA D84 DA VIE, FL 33325

P.O. BOX 550496 FT. LAUDERDALE, FL 33355 BR

FEI Number: 26-0471994 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BENNETT, JOSH N ESQ. 440 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301 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:

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:
 ROSEN, ELLIOTT K
 Name:
 ROSEN, ELLIOTT K

 Address:
 14190 WES T ST ATE R 0A D84
 Address:
 P.O. BOX 550496

City-St-Zip: DA VIE, FL 33325 City-St-Zip: FT. LAUDERDALE, FL 33355 BR

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: ELLIOTT K. ROSEN P 01/20/2008