2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000026452 02-20-2008 90006 024 ***150.00 PROTRANSMASTERS, INC. 4000000 Principal Place of Business Mailing Address 1465 CLEARMONT ST., NE 1465 CLEARMONT ST., NE PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3189335 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --BOYDSTON, WILLIAM W 🧽 Street Address (P.O. Box Number is Not Acceptable) 42 45 BERRY ROA 600 COMMARGO RD. NW PALM BAY, FL 32907 GRANT 8.5 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. I am familiar with, and accept the obligations of registered agent. X 2-11-08 red agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE D TITLE Change ☐ Addition BOYDSTON, WILLIAM W NAME NAME 4245 BERRY ROAD 4245-ABARY-RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRANT, FL 32949 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2008 8:00 am