

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499236

FILED
Mar 30, 2007
Secretary of State

Entity Name: PROTO-FAB DESIGN, INC.

Current Principal Place of Business:

185 ANCLOTE BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

185 ANCLOTE BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2735568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMAN, HENRY M.
147 OAKWOOD ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BATMAN, HENRY M.
185 ANCLOTE BLVD.
TARPON SPRINGS, FL 34689 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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATMAN, HENRY M.,
Address: 147 OAKWOOD ST
City-St-Zip: TARPON SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATMAN, HENRY M.,
Address: 185 ANCLOTE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Change (X) Addition
Name: BATMAN, CARLENE R
Address: 185 ANCLOTE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: CARLENE R. BATMAN

VP

03/30/2007

Electronic Signature of Signing Officer or Director

Date