

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 688377

Entity Name: PROTO, CORP.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

10500 47 ST. NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

10500 47 ST. NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2024870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTSOLAS, CAROL M
10500 47 ST. NORTH
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

BOTSOLAS, CHRISTOS J JR
10500 47 ST. NORTH
CLEARWATER, FL 34622 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: CHRISTOS J. BOTSOLAS JR.

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOTSOLAS, CAROL M
Address: 14542 EAGLE POINTE DR
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: BOTSOLAS, CHRISTOS J JR.
Address: 14542 EAGLE POINTE DR
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOTSOLAS, CAROL M
Address: 14542 EAGLE POINTE DR
City-St-Zip: CLEARWATER, FL 33762

Title: PST (X) Change () Addition
Name: BOTSOLAS, CHRISTOS J JR.
Address: 14542 EAGLE POINTE DR
City-St-Zip: CLEARWATER, FL 33762

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: CAROL M. BOTSOLAS

VP

09/14/2006

Electronic Signature of Signing Officer or Director

Date