

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006698

FILED
Mar 06, 2007
Secretary of State

Entity Name: PRO TECH MONITORING, INC.

Current Principal Place of Business:

2549 SUCCESS DR
ODESSA, FL 33556

New Principal Place of Business:

2549 SUCCESS DRIVE
ODESSA, FL 33556

Current Mailing Address:

2549 SUCCESS DR
ODESSA, FL 33556

New Mailing Address:

2549 SUCCESS DRIVE
ODESSA, FL 33556

FEI Number: 59-3478800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSAVEC, ROBERT P
2549 SUCCESS DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

KADOSH-TAMARI, ILAN
2549 SUCCESS DRIVE
ODESSA, FL 33556 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: ILAN KADOSH-TAMARI

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STCO () Delete
Name: POSAVEC, ROBERT P
Address: 2549 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: MICHAELS, PATRICK J
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: FORTE, AMI
Address: 2549 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: BULLARD, FRED SR
Address: 2549 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

Title: CEO () Delete
Name: CHAPIN, STEVEN D
Address: 2549 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: KADOSH-TAMARI, ILAN
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: REISMAN, YOAV
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: ZYSMAN, ASHER
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: GREITSER, GUY
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: CEO (X) Change () Addition
Name: CHAPIN, STEVEN D
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

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: ILAN KADOSH-TAMARI

CFO

03/06/2007

Electronic Signature of Signing Officer or Director

Date