

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56080

FILED
Jan 23, 2007
Secretary of State

Entity Name: PROCTOR ELECTRONICS, INC.

Current Principal Place of Business:

% HAROLD PROCTOR
HIGHWAY 17-92 NORTH, RT. #1 BOX 14A
DAVENPORT, FL 33837 US

Current Mailing Address:

P.O. BOX 1094
HIGHWAY 17-92 NORTH, RT. #1 BOX 14A
DAVENPORT, FL 33837 US

New Principal Place of Business:

% HAROLD PROCTOR
1111 HIGHWAY 17-92 NORTH
DAVENPORT, FL 33837 US

New Mailing Address:

P.O. BOX 1094
DAVENPORT, FL 33836 US

FEI Number: 59-2536731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, HAROLD
1111 HWY 17-92 NORTH
P.O. BOX 1094
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

PROCTOR, HAROLD
1111 HWY 17-92 NORTH
DAVENPORT, FL 33837 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PROCTOR, TRACEY,
Address: 1523 LAKESHIP DR. S.
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD () Delete
Name: PROCTOR, HAROLD E
Address: 1111 HWY 17 & 92 NO
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD E PROCTOR

MR

01/23/2007

Electronic Signature of Signing Officer or Director

Date