

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67300

Entity Name: PROTON ENGINEERING INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

% BETTY L. OLLIGES  
5027 SW MOORES ST  
PALM CITY, FL 34990 US

## Current Mailing Address:

C/O BETTY L. OLLIGES  
P. O. BOX 1852  
PALM CITY, FL 34990 US

FEI Number: 59-2792396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OLLIGES, BETTY L.  
5027 SW MOORE'S ST.  
PALM CITY, FL 34990 US

## New Principal Place of Business:

% BETTY L. OLLIGES  
5027 SW MOORE ST  
PALM CITY, FL 34990 US

## New Mailing Address:

C/O BETTY L. OLLIGES  
P. O. BOX 1852  
PALM CITY, FL 34991 US

## Name and Address of New Registered Agent:

OLLIGES, BETTY L.  
5027 SW MOORE ST.  
PALM CITY, FL 34990 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLLIGES, BETTY L.,  
Address: 5027 SW MOORE'S ST  
City-St-Zip: PALM CITY, FL

Title: D ( ) Delete  
Name: OLLIGES, WILLIAM E.,  
Address: 5027 SW MOORE'S ST.  
City-St-Zip: PALM CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OLLIGES, BETTY L.,  
Address: 5027 SW MOORE ST  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: OLLIGES, WILLIAM E.,  
Address: 5027 SW MOORE ST.  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify 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: BETTY L. OLLIGES

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date