2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058453

10145 NW 19 STREET

MIAMI, FL 33172

Address:

City-St-Zip:

Entity Name: PROTECTION TECHNOLOGIES CORPORATION

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6990 SW 8TH ST., 2ND FLOOR MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 6990 SW 8TH ST., 2ND FLOOR MIAMI, FL 33144 FEI Number: 65-1019581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GASTEAZORO, ALFREDO MR. FLYNN, SEAN 10145 NW 19 STREET 10145 NW 19 STREET MIAMI, FL 33172 MIAMI, FL 33172 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: SEAN FLYNN 04/30/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FARRELL, RONALD Name: Name: 10145 N.W. 19TH ST. Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MILLS, ROBERT Name: 10145 N.W. 19TH ST. Address: Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition GASTEAZORO, ALFREDO Name: FLYNN, SEAN Name:

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.

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MIAMI, FL 33172

SIGNATURE: SEAN FLYNN O 04/30/2007