

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040209

FILED
Mar 21, 2007
Secretary of State

Entity Name: PROTECTION ENGINEERING SYSTEMS, INC.

Current Principal Place of Business:

3300 S CONGRESS AVE.
BAY 15-16
BOYNTON BEACH, FL 33426

Current Mailing Address:

3300 S CONGRESS AVE.
BAY 15-16
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3300 S CONGRESS AVE.
BAY 1-2-3
BOYNTON BEACH, FL 33426

New Mailing Address:

3300 S CONGRESS AVE.
BAY 1-2-3
BOYNTON BEACH, FL 33426

FEI Number: 01-0692520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZUL, FELIX A
3300 S CONGRESS AVE.
BAY 15-16
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GAZUL, FELIX A
3300 S CONGRESS AVE.
BAY 1-2-3
BOYNTON BEACH, FL 33426 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: FELIX A. GAZUL

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAZUL, FELIX A
Address: 3300 S CONGRESS AVE. BAY 15-16
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAZUL, FELIX A
Address: 3300 S CONGRESS AVE. BAY 1-2-3
City-St-Zip: BOYNTON BEACH, FL 33426

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: FELIX A. GAZUL

PSTD

03/21/2007

Electronic Signature of Signing Officer or Director

Date