

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106184

Entity Name: PRO-TEC FOAM, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

341 SABAL PALM RD
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1356
MARCO ISLAND, FL 34146

New Mailing Address:

1310 19TH ST SW
NAPLES, FL 34117

FEI Number: 51-0429543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITS, ROBERT
341 SABAL PALM RD.
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

SMITS, ROBERT
1310 19TH ST SW
NAPLES, FL 34117 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: _____

Electronic Signature of Registered Agent

05/11/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITS, ROBERT
Address: P.O. BOX 1356
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITS, ROBERT J
Address: 1310 19TH ST SW
City-St-Zip: NAPLES, FL 34117

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: ROBERT J SMITS

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date