

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036974

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: PRO-TECH SURVEILLANCE & INVESTIGATION SYSTEMS INC.

## Current Principal Place of Business:

6412 N.UNIVERSITY DRIVE  
SUITE #134  
TAMARAC, FL 33321

## New Principal Place of Business:

6412 N.UNIVERSITY DRIVE  
SUITE #131  
TAMARAC, FL 33321

## Current Mailing Address:

4460 N.W. 41ST TERRACE  
LAUDERDALE LAKES, FL 33319

## New Mailing Address:

6412 N.UNIVERSITY DRIVE  
131  
TAMARAC, FL 33321

FEI Number: 84-1622547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAITE, ELMORE J  
4460 N.W. 41ST TERRACE  
LAUDERDALE LAKES, FL 33319 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WAITE, ELMORE J  
Address: 4460 N.W. 41 ST TERRACE  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP ( ) Delete  
Name: WAITE, HOWARD A  
Address: 4460 N.W. 41ST.TERRACE  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SEC ( ) Delete  
Name: WAITE, MICHELLE A  
Address: 4745 N.W. 88TH AVE  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELMORE WAITE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date