

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081853

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: PROACT BUSINESS DEVELOPMENT USA, INC.

**Current Principal Place of Business:**

4540 TURNBERRY CT.  
PLANO, TX 750242154

**New Principal Place of Business:**

**Current Mailing Address:**

4540 TURNBERRY CT.  
PLANO, TX 750242154

**New Mailing Address:**

FEI Number: 03-0523488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PSTD ( ) Delete  
Name: ROSE, THOMAS E  
Address: 4540 TURNBERRY COURT  
City-St-Zip: PLANO, TX 750242154

Title: VP ( ) Delete  
Name: ZALDIVAR, RENE  
Address: 581 N.E. 35TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334 21

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: ROSE, THOMAS E  
Address: 4540 TURNBERRY COURT  
City-St-Zip: PLANO, TX 750242154

Title: P (X) Change ( ) Addition  
Name: ZALDIVAR, RENE  
Address: 581 N.E. 35TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334 21

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: TOM ROSE

COO

01/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date