

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088282

FILED
Apr 18, 2006
Secretary of State

Entity Name: PROPERTY FLOOD PROTECTOR, INC.

Current Principal Place of Business:

60 SEACROFT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

524 TALL OAKS RD
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

60 SEACROFT ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

524 TALL OAKS RD
DEFUNIAK SPRINGS, FL 32435

FEI Number: 14-1893129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES C
30 SOUTH SHORE DRIVE
DESTIN, FL 32550 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: D () Delete
Name: CROFT, THOMAS
Address: 60 SEACROFT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: CROFT, LYNDIA D
Address: 60 SEA CROFT RD.
City-St-Zip: SANTA ROSA BEACH, FL 32499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROFT, THOMAS
Address: 524 TALL OAKS RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VP (X) Change () Addition
Name: CROFT, LYNDIA D
Address: 524 TALL OAKS RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: THOMAS J CROFT

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date