

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127199

Entity Name: PROJEKTOS CO

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

8550 NW 70 ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8550 NW 70 ST  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 56-2411848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENAO, JHON F  
16660 S POST RD.  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

HENAO, JHON F  
630 WOODGATE CIRCLE  
SUNRISE, FL 33326 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: JHON HENAO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENAO, JHON F  
Address: 16660 S POST RD  
City-St-Zip: WESTON, FL 33331

Title: VP (X) Delete  
Name: HENAO, SORAYA H  
Address: 16660 S POST RD  
City-St-Zip: WESTON, FL 33331

Title: VPM ( ) Delete  
Name: HENAO, DIEGO F  
Address: 10901 SW 126TH AVE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENAO, JHON F  
Address: 630 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

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

Title: VP (X) Change ( ) Addition  
Name: HENAO, DIEGO F  
Address: 10901 SW 126TH AVE  
City-St-Zip: MIAMI, FL 33186

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: JHON HENAO

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date