

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020126

Entity Name: PROLINK FENCE CO., INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

4906 MCGREGOR BLVD
FT MYERS, FL 33901

New Principal Place of Business:

1351 VIA FLORES
FT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 07401
FT. MYERS, FL 33914

New Mailing Address:

1351 VIA FLORES
FT. MYERS, FL 33901

FEI Number: 65-1247408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, BARRY L
4608 S.W. 23RD AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MILLIGAN, BARRY L
1351 VIA FLORES
FORT MYERS, FL 33901 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLIGAN, BARRY L
Address: 4608 S.W. 23RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLIGAN, BARRY L
Address: 1351 VIA FLORES
City-St-Zip: FORT MYERS, FL 33901

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: BARRY MILLIGAN

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date