

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029935

Entity Name: PROTECH CONSULTING INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

2000 NE 135TH STREET
405
NORTH MIAMI, FL 33181

New Principal Place of Business:

250 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2000 NE 135TH STREET
405
NORTH MIAMI, FL 33181

New Mailing Address:

233 NE 199 TERRACE
MIAMI, FL 33179

FEI Number: 20-0906999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, MARZIO A
2000 NE 135TH STREET
APT 405
NORTH MIAMI FL, FL 33181 US

Name and Address of New Registered Agent:

PADILLA, MARZIO A
233 NE 199 TERRACE
MIAMI, FL 33179 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADILLA, MARZIO A
Address: 1010 NE 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, MARZIO A
Address: 233 NE 199 TERRACE
City-St-Zip: MIAMI, FL 33179

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: MARZIO PADILLA

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date