

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082122

Entity Name: PRO-INVEST, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

907 NORTHEAST 199TH STREET UNIT 102
MIAMI, FL 33179

Current Mailing Address:

907 NORTHEAST 199TH STREET UNIT 102
MIAMI, FL 33179

New Principal Place of Business:

19380 COLLINS AVE
#326
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19380 COLLINS AVE
#326
SUNNY ISLES BEACH, FL 33160

FEI Number: 54-2152935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LACHKOVICH, JOSEPH PST
19380 COLLINS AVE
#326
SUNNY ISLES BEACH, FL 33160 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: JOSEPH LACHKOVICH

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LACHKOVICH, JOSEPH
Address: 907 NORTHEAST 199TH STREET UNIT 102
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LACHKOVICH, JOSEPH
Address: 19380 COLLINS AVE #326
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOSEPH LACHKOVICH

PST

02/15/2006

Electronic Signature of Signing Officer or Director

Date