

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106517

FILED
Apr 10, 2006
Secretary of State

Entity Name: PROVERUS CORPORATION

Current Principal Place of Business:

1450 SOUTH DIXIE HWY
SUITE 201
BOCA RATON, FL 33432

New Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1450 SOUTH DIXIE HWY
SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

11891 US HIGHWAY ONE
STE 100
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, WILLIS B
1450 SOUTH DIXIE HWY
SUITE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 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: ROBERT C. HACKNEY

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HALE, WILLIS B
Address: 1450 SOUTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROY, MALCOLM
Address: 11098 BISCAYNE BLVD. STE. 203
City-St-Zip: MIAMI, FL 33161

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: MALCOLM ROY

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date