

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013074

Entity Name: CAT 5 PROTECTION INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4441 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

160 SW 12TH AVE
106
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4441 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

160 SW 12TH AVE
106
DEERFIELD BEACH, FL 33442

FEI Number: 20-2222685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDO, FRANK L
4441 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BENNARDO, FRANK L
160 SW 12TH AVE
106
DEERFIELD BEACH, FL 33442 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNARDO, FRANK L
Address: 4441 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: MADDEN, MIKE
Address: 4441 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33442

Title: TREA (X) Delete
Name: STUART, DAWN N
Address: 4441 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNARDO, FRANK L
Address: 160 SW 12TH AVE-106
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: MADDEN, MIKE
Address: 160 SW 12TH AVE-106
City-St-Zip: DEERFIELD BEACH, FL 33442

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANK BENNARDO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date