

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013081

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: PRO-1 RESTORATION CO. INC.

## Current Principal Place of Business:

1937 S.W. FEARS AVE  
PORT ST. LUCIE, FL 34953 US

## New Principal Place of Business:

3031 NW 28TH STREET  
LAUDERDALE LAKES, FL 33311 US

## Current Mailing Address:

1937 S.W. FEARS AVE  
PORT ST. LUCIE, FL 34953 US

## New Mailing Address:

12935 VETERANS MEMORIAL DR  
HOUSTON, TX 77014 US

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

## Name and Address of Current Registered Agent:

FERGUSON, WILLIAM  
1937 S.W. FEARS AVE  
PORT ST. LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

FERGUSON, WILLIAM E  
3205 SE 8TH STREET #A  
POMPANO BEACH, FL, FL 33062 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: WILLIAM E. FERGUSON

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERGUSON, WILLIAM  
Address: 1937 S W FEARS AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: VP ( ) Delete  
Name: FERGUSON, WILLIAM  
Address: 1937 S W FEARS AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: S ( ) Delete  
Name: FERGUSON, WILLIAM  
Address: 1937 S W FEARS AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: T ( ) Delete  
Name: FERGUSON, WILLIAM  
Address: 1937 S W FEARS AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34985 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERGUSON, WILLIAM  
Address: 3205 S E 8TH ST #A  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Change ( ) Addition  
Name: FERGUSON, WILLIAM  
Address: 3205 S E 8TH ST. #A.  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S (X) Change ( ) Addition  
Name: FERGUSON, WILLIAM  
Address: 3205 S E 8TH ST. #A  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T (X) Change ( ) Addition  
Name: FERGUSON, WILLIAM  
Address: 3205 S E 8TH ST #A  
City-St-Zip: POMPANO BEACH, FL 33062 US

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: WILLIAM E. FERGUSON

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date