

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024310

FILED
Mar 29, 2008
Secretary of State

Entity Name: PROTEUS CONSTRUCTION, INC.

Current Principal Place of Business:

2610 NW 4 STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1061 EAST OAKLAND
227
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 590403
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-3797851 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:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERRE, MARIE L
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VTD () Delete
Name: ALEXANDER, CHARLES
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VSD () Delete
Name: HERIAN, MICHAEL C
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: EXVP () Delete
Name: MARSHAL, SERGE
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: FIELDS, ARNOLD
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAINTIL, JUNIA
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33359

Title: VTD (X) Change () Addition
Name: SAINTIL, JUNIA
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33359

Title: VSD (X) Change () Addition
Name: SAINTIL, JUNIAL
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33359

Title: T (X) Change () Addition
Name: SAINTIL, JUNIA
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33359 US

Title: VP (X) Change () Addition
Name: SAINTIL, JUNIA
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33359 US

Title: M () Change (X) Addition
Name: SAINTIL, JUNIA
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33359

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: JUNIA SAINTIL

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date