

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050944

Entity Name: PROTECT SYSTEMS, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HWY.
#635
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

14215 RIVER RAT ROAD
ATHENS, AL 35611 US

Current Mailing Address:

6278 N. FEDERAL HWY.
#635
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

14215 RIVER RAT ROAD
ATHENS, AL 35611 US

FEI Number: 20-2639473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVES, SHARON L
6278 N. FEDERAL HWY
#635
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TOM, OLIVITO
1241 NE 27TH TERRACE
POMPANO BEACH, 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: TOM OLIVITO

06/14/2007

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: IVES, SHARON L
Address: 6278 N. FEDERAL HWY #635
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: SPURLIN, SHARON L
Address: 14215 RIVER RAT ROAD
City-St-Zip: ATHENS, AL 35611 US

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: SHARON SPURLIN

PRES

06/14/2007

Electronic Signature of Signing Officer or Director

Date