

2006 FOR PROFIT CORPORATION ANNUAL REPORT

4. **FILED**
Apr 24, 2006 8:00 am
Secretary of State

04-10-2006 90296 012 ***150.00

DOCUMENT # P05000087254

1. Entity Name
PROTEUS ENGINEERING INC.



Principal Place of Business
**C/O PLM SHUTTS & BROWN LLP
1500 MIAMI CENTER 201 S BISCAYNE BLVD
MIAMI, FL 33131**

Mailing Address
**C/O PLM SHUTTS & BROWN LLP
1500 MIAMI CENTER 201 S BISCAYNE BLVD
MIAMI, FL 33131**

66011651



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

03072008 Chg-P CR2E034 (11/05)

4. FEI Number **20-3021559** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI
C/O PATRICK L. MURRAY
201 S BISCAYNE BLVD 1500 MIAMI CENTER
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	☐ Delete		TITLE	CAIAZZA NINA	☒ Change	☐ Addition
NAME	CAIAZZA, NINA			NAME	CALLE ARBOLEDA, EDIFICIO ROLINI		
STREET ADDRESS	CALLE ARBOLEDA EDIFICIO ROLINI PUERTOORDAZ			STREET ADDRESS	PUERTO ORDAZ, ESTADO BOLIVAR		
CITY-ST-ZIP	ESTADO DE BOLIVAR,			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE	CORREALE HARIO	☒ Change	☐ Addition
NAME	CORREALE, VINCENZO			NAME	CALLE ARBOLEDA, EDIFICIO ROLINI		
STREET ADDRESS	CALLE ARBOLEDA EDIFICIO ROLINI PUERTOORDAZ			STREET ADDRESS	PUERTO ORDAZ, ESTADO BOLIVAR		
CITY-ST-ZIP	ESTADO DE BOLIVAR,			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	RAMIREZ, FREDDY			NAME			
STREET ADDRESS	CALLE ARBOLEDA EDIFICIO ROLINI PUERTOORDAZ			STREET ADDRESS			
CITY-ST-ZIP	ESTADO DE BOLIVAR,			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE	CORREALE VINCENZO	☒ Change	☐ Addition
NAME	CORREALE, VINCENZO			NAME	150 S.E. THIRD AVE. #403		
STREET ADDRESS	7845 CAMINO REAL STE 409			STREET ADDRESS	MIAMI, FL 33131		
CITY-ST-ZIP	MIAMI, FL 33143			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vincenzo Correale
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/06 786-259-5157
Date Daytime Phone

**SHUTTS
&
BOWEN
LLP** ATTACHMENT 66011657

ATTORNEYS AND COUNSELLORS AT LAW

PATRICK L. MURRAY
(305) 379-9129 Direct Telephone
(305) 347-7829 Direct Facsimile

E-MAIL ADDRESS:
pmurray@shutts-law.com

April 19, 2006

Florida Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: **Proteus Engineering Inc.**
Reference Number P05000087254

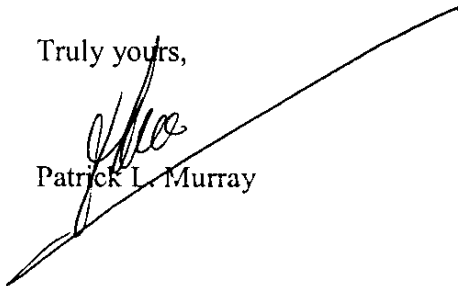
Dear Sirs:

Thank you very much for your notice of April 13, 2006.

Enclosed please find block number 4 of the form completed with the FEI number. Accordingly, please proceed to have the Annual Report for 2006 filed. (20-3021559).

For your better reference, I am also enclosing a copy of your letter dated April 13, 2006.

Truly yours,


Patrick L. Murray

PLM/apr

Enclosures