

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101488

FILED
Jul 04, 2006
Secretary of State

Entity Name: PROTEC SECURITY FILM INC.

Current Principal Place of Business:

23440 SERENE MEADOW DR. S.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23440 SERENE MEADOW DR. S.
BOCA RATON, FL 33428

New Mailing Address:

21430 ST. ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

FEI Number: 37-1513620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMELMAN, STUART
23440 SERENE MEADOW DR. S.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ZIMMELMAN, STUART
21430 ST. ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 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:

07/04/2006

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: ZIMMELMAN, STUART
Address: 23440 SERENE MEADOW DR. S.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMELMAN, STUART
Address: 21430 ST. ANDREWS GRAND CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: STUART ZIMMELMAN

P

07/04/2006

Electronic Signature of Signing Officer or Director

Date