

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011695

FILED
Jan 31, 2006
Secretary of State

Entity Name: PROTECT-A-MED CORPORATION

Current Principal Place of Business:

5801 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 3334 US

New Principal Place of Business:

5801 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

5801 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 3334 US

New Mailing Address:

5801 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

FEI Number: 65-0395033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORENTE, JOSEPH N.
5801 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 3334 US

Name and Address of New Registered Agent:

CORENTE, JOSEPH N.
5801 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DOP () Delete
Name: CORENTE, JOSEPH N.
Address: 5801 N.E. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: DIR (X) Delete
Name: WHITE, GREG DR.
Address: 5801 NE 14 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: DIR (X) Delete
Name: ORTIZ, PRISCILLA
Address: 5801 NE 14 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH N. CORENTE

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date