2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003403

Entity Name: PROCHECK PLUS, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1713 PENMAN RD 592 ELLIS ROAD SOUTH

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

1713 PENMAN RD 592 ELLIS ROAD SOUTH

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32254 US

FEI Number: 59-3285912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUGHTON, WILLIAM M
1713 PENMAN RD

BROUGHTON, WILLIAM M
592 ELLIS ROAD SOUTH

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32254 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: 07/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BROUGHTON, WILLIAM M
 Name:
 BROUGHTON, WILLIAM M

 Address:
 1713 PENMAN RD
 Address:
 592 ELLIS ROAD SOUTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 JACKSONVILLE, FL 32250

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: WILLIAM M BROUGHTON PRES 07/06/2006