

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065067

Entity Name: PROTEUS, INC.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

7135 COLLINS AVE  
1023  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

7135 COLLINS AVE  
1023  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 65-0604091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HASPEL, CHARLES  
7135 COLLINS AVE.  
SUITE 1023  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HASPEL, CHARLES  
Address: 7135 COLLINS AVE., #1023  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST ( ) Delete  
Name: HASPEL, BARBARA  
Address: 7135 COLLINS AVE., #1023  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARLES HASPEL

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date