2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2006 08:00 A Secretary of State DOCUMENT # P96000015965 PROTEC SECURITY GUARD, INC. Principal Place of Business Mailing Address 245 SE 1 STREET, SUITE 401 245 SE 1 STREET, SUITE 401 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 04132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0648232 **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, MAYTEE 245 SE 1 STREET, SUITE 401 MIAMI, FL 33131 IN THIS SPACE 5. 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. 4-12-06 SIGNATURE. (NOTE: Recistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing **FILE NOW!!! FEE IS \$150.00** Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, MAYTEE NAME 245 SE 1 STREET, SUITE 401 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S7-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

Maytee Martinez 4-12-06 305-358-7484

FILED