2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079421

Entity Name: PRO-TECT HURRICANE SYSTEMS INC.

FILED Apr 11, 2006 Secretary of State

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

2280 SW 70TH AVE UNIT #7 2280 SW 70TH AVE DAVIE, FL 33317 UNIT 7

DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

2280 SW 70TH AVE UNIT #7 2280 SW 70TH AVE DAVIE, FL 33317 UNIT 7

DAVIE, FL 33317

FEI Number: 65-0767191 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:

PERRY, RICHARD PERRY, RICHARD R PRES 13847 SW 41 ST 13847 SW 41 ST DAVIE, FL 33330 US DAVIE, FL 33330 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: RICHARD PERRY 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PERRY, RICHARD
 Name:
 PERRY, RICHARD R PRES

 Address:
 2280 SW 70TH AVE UNIT #7
 Address:
 2280 SW 70TH AVE UNIT #7

City-St-Zip: DAVIE, FL 33317 City-St-Zip: DAVIE, FL 33317

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: RICHARD PERRY PRES 04/11/2006