

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003832

FILED
Jan 06, 2006
Secretary of State

Entity Name: PROTEC SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

810 SATURN ST.
UNIT 24
JUPITER, FL 33417

Current Mailing Address:

PO BOX 1309
JUPITER, FL 33468

New Principal Place of Business:

810 SATURN ST.
UNIT 24
JUPITER, FL 33477 US

New Mailing Address:

PO BOX 1309
JUPITER, FL 33468 US

FEI Number: 59-3387947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARICK, JEFFREY K
147 VIA ISABELA
JUPITER, FL 33458 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: VPD () Delete
Name: REARICK, VICKI E
Address: 147 VIA ISABELA
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: REARICK, JEFFREY K
Address: 147 VIA ISABELA
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: REARICK, VICKI E
Address: 147 VIA ISABELA
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: REARICK, VICKI E
Address: 147 VIA ISABELA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: REARICK, VICKI E
Address: 147 VIA ISABELA
City-St-Zip: JUPITER, FL 33458 US

Title: PD (X) Change () Addition
Name: REARICK, JEFFREY K
Address: 147 VIA ISABELA
City-St-Zip: JUPITER, FL 33458 US

Title: T (X) Change () Addition
Name: REARICK, VICKI E
Address: 147 VIA ISABELA
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Change () Addition
Name: REARICK, VICKI E
Address: 147 VIA ISABELA
City-St-Zip: JUPITER, FL 33458 US

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: VICKI E. REARICK

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date