

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041467

Entity Name: PROACTIVE COMPONENTS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

4707 140TH AVE NO.
SUITE 206
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4707 140TH AVE NO.
SUITE 206
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3510678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT M
852 LIVE OAK TERR NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT M
8520 MEADOW BROOK DRIVE
LARGO, FL 33777 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, ROBERT M
Address: 852 LIVE OAK TERR NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D () Delete
Name: JOHNSON, CAROLINE J
Address: 1935 KANSAS AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, ROBERT M
Address: 8520 MEADOW BROOK DRIVE
City-St-Zip: LARGO, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. JOHNSON

OWNE

01/04/2006

Electronic Signature of Signing Officer or Director

Date