

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026030

Entity Name: PROTAG SYSTEMS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4535 NW 72 AVE  
MIAMI, FL 33166

## New Principal Place of Business:

9493 NW 49 DORAL LN  
MIAMI, FL 33178

## Current Mailing Address:

4535 NW 72 AVE  
MIAMI, FL 33166

## New Mailing Address:

PO BOX 668020  
MIAMI, FL 33166

FEI Number: 65-0906849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELD, MAUREEN  
4535 NW 72 AVE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

FIELD, MAUREEN  
9493 NW 49 DORAL LN  
MIAMI, FL 33178 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: MAUREEN FIELD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIELD, MAUREEN  
Address: 4535 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: FIELD, PETER  
Address: 4535 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIELD, MAUREEN  
Address: 9493 NW 49 DORAL LN  
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change ( ) Addition  
Name: FIELD, PETER  
Address: 9493 NW 49 DORAL LN  
City-St-Zip: MIAMI, FL 33178

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: MAUREEN FIELD

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date