2008 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the information indicated on this report or suppler of the corporation or the receiver of

changed, or on an attachme

SIGNATURE:

Secretary of State 01-31-2008 90028 038 ***150.00 **DOCUMENT # \$65003** PRO*TEK SYSTEMS OF FLORIDA, INC. 40015137 Principal Place of Business Mailing Address 2799 NW BOCA RATON BLVD 2799 NW BOCA RATON BLVD 111- 216 444 216 BOCA RATON, FL 33431 BOCA RATÓN, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) 216 216 City & State Applied For City & State 4. FEI Number 06-1326135 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHALAS, DENNIS Street Address (P.O. Box Number is Not Acceptable) 4001 NO OCEAN BLVD **STE 208** BOCA RATON, FL 33431 City Zip Code FL 8. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Change Addition ☐ Detete CHALAS, DENNIS NAME MAME 4001 NO OCEAN BLVD #208 STREET ADDRESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP Delete HILE THE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP

plied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information of report is true and accurate and that my signature shall have the samelegal effect as if made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

561-395-8155

FILED Jan 31, 2008 8:00 am