

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001970

Entity Name: PRO-TEK PRODUCTS, INC.

FILED  
Jan 25, 2006  
Secretary of State

**Current Principal Place of Business:**

800 ROOSEVELT ROAD, BUILDING E, SUITE 400  
GLEN ELLYN, IL 60137

**New Principal Place of Business:**

1755 S. NAPERVILLE ROAD, SUITE 100  
WHEATON, IL 60187

**Current Mailing Address:**

800 ROOSEVELT ROAD, BUILDING E, SUITE 400  
GLEN ELLYN, IL 60137

**New Mailing Address:**

P. O. BOX 4617  
WHEATON, IL 60189

FEI Number: 36-4030252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZALANTIS, PAUL  
1431 DOUGLAS DRIVE  
CLEARWATER, FL 33756 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: CP ( ) Delete  
Name: ZALANTIS, PAUL  
Address: 1690 WHISPERING OAKS CT.  
City-St-Zip: WEST CHICAGO, IL 60185

Title: VCV ( ) Delete  
Name: NIEMI, WAYNE  
Address: 692 SHORHAVEN DR  
City-St-Zip: POINCIANA, FL 34759

Title: S ( ) Delete  
Name: ZALANTIS, LINDA  
Address: 1690 WHISPERING OAKS CT.  
City-St-Zip: WEST CHICAGO, IL 60185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PAUL ZALANTIS

CP

01/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date