

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133995

FILED
Apr 21, 2006
Secretary of State

Entity Name: POLICE EQUIPMENT WORLDWIDE,INC.

Current Principal Place of Business:

11155 LU WISTA LANE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

11155 LU WISTA LANE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 72-1543586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ANNIE
11155 LU WISTA LANE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ANDERSON, ANNE
11155 LU WISTA LANE
BROOKSVILLE, FL 34601 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: ANNE ANDERSON

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ANDERSON, ANNE
Address: 11155 LU WISTA LN
City-St-Zip: BROOKSVILLE, FL 34601

Title: P () Delete
Name: ANDERSON, ANNIE
Address: 11155 LU WISTA LANE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, ANNE
Address: 11155 LU WISTA LN
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP (X) Change () Addition
Name: MARCINIAK, TEK
Address: 11155 LU WISTA LANE
City-St-Zip: BROOKSVILLE, FL 34601

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: TEK MARCINIAK

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date