2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P03000006956 04-26-2006 90189 037 ***150.00 1. Entity Name AVENGER SAFETY PRODUCTS, INC. Principal Place of Business Mailing Address #DODOOAA 2885 ELECTRONICS DRIVE STE C15 2885 ELECTRONICS DRIVE STE C15 MELBOURNE, FL 32935-2163 MELBOURNE, FL 32935-2163 2. Principal Place of Business 3. Mailing Address 2885 Electronics Dr P.O. Box 612 Suite, Apt. #, etc. Suite, Apt. #, etc. 04232006 Chg-P CR2E034 (11/05) Suite C15 City & State City & State 4. FEI Number Applied For Melbourne FL Oldsmar, 22-3892420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 32935-2163 34677-0612 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOWINSKI, Bartlomiej WIECKOWSKI, WACLAW Street Address (P.O. Box Number is Not Acceptable) 1707 AZALEA CT UNIT B OLDSMAR, FL 34677-2700 2885 Electronics Drive, C15 Suite Zip Code Melbourne 32935-2163 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. B. formis Bartlomiej Sowinski 04/12/2006 ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME SOWINSKI, BARTLOMIEJ NAME STREET ADDRESS 2885 ELECTRONICS DRIVE STE C15 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329352163 CITY-ST-ZIP THE ☐ Defete ☐ Change ☐ Addition NAME SOWINSKI, MARCIN NAME STREET ADDRESS 2885 ELECTRONICS DRIVE STE C15 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329352163 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Flortda Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sowinski, Bartlomiej

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04/12/2006

Daytime Phone #

FILED