

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057166

Entity Name: HURRICANE DEFENSE, INC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

419 NARRAGANSETT ST NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

419 NARRAGANSETT ST NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEOLET, MICHAEL
Address: 419 NARRAGANSETT ST NE
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: WAGOR, STEPHEN
Address: 1500 LOMBARD ST NW
City-St-Zip: PALM BAY, FL 32907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: BEOLET, RONALD
Address: 2610 RANCH ROAD
City-St-Zip: MELBOURNE, FL 32904

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: MICHAEL BEOLET

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date