

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645669

Entity Name: VALIANT PRODUCTS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

939 W. QUINCY STREET
LAKELAND, FL 33815 US

New Principal Place of Business:

939 QUINCY STREET
LAKELAND, FL 33815 US

Current Mailing Address:

P O BOX 405
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1966039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 S KENTUCKY AVE
SUITE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

VINING, C. GEOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 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: C. GEOFFREY VINING

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: ENGLISH, ROBERT F
Address: 624 CRESCENT HILLS PL
City-St-Zip: LAKELAND, FL 338134671

Title: VPS () Delete
Name: TALKINGTON, SUSAN K
Address: 3113 CLAY TURNER ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: CFOT () Delete
Name: JOHNSON, DOROTHY J
Address: 8651 TARA PLACE
City-St-Zip: LAKELAND, FL 33809

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 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: DOROTHY J JOHNSON

CFOT

03/27/2008

Electronic Signature of Signing Officer or Director

Date