

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004601

FILED
Jul 16, 2007
Secretary of State

Entity Name: FIRST CHOICE ARMOR & EQUIPMENT, INC.

Current Principal Place of Business:

764 NORTH MAIN STREET
BROCKTON, MA 02301

New Principal Place of Business:

50 BRAINTREE HILL OFFICE PARK
SUITE 103
BRAINTREE, MA 02184

Current Mailing Address:

764 NORTH MAIN STREET
BROCKTON, MA 02301

New Mailing Address:

50 BRAINTREE HILL OFFICE PARK
BRAINTREE, MA 02184

FEI Number: 04-3178304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVNER, EDWARD R
835 ESTUARY DR
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HERMAN, KAREN D
Address: 2 BLANCHARD STREET
City-St-Zip: AVON, MA 02322

Title: T () Delete
Name: HERMAN, KAREN D
Address: 2 BLANCHARD STREET
City-St-Zip: AVON, MA 02322

Title: S () Delete
Name: HERMAN, KAREN D
Address: 2 BLANCHARD STREET
City-St-Zip: AVON, MA 02322

Title: D () Delete
Name: HERMAN, KAREN D
Address: 2 BLANCHARD STREET
City-St-Zip: AVON, MA 02322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HERMAN, KAREN D
Address: 134 WHITE ASH DRIVE E
City-St-Zip: ASHEVILLE, NC 28803

Title: T (X) Change () Addition
Name: HERMAN, KAREN D
Address: 134 WHITE ASH DRIVE E
City-St-Zip: ASHEVILLE, NC 28803

Title: S (X) Change () Addition
Name: HERMAN, KAREN D
Address: 134 WHITE ASH DRIVE E
City-St-Zip: ASHEVILLE, NC 28803

Title: D (X) Change () Addition
Name: HERMAN, KAREN D
Address: 134 WHITE ASH DRIVE E
City-St-Zip: ASHEVILLE, NC 28803

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: KAREN HERMAN

PCD

07/16/2007

Electronic Signature of Signing Officer or Director

_____ Date