

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000852

FILED
Jan 16, 2006
Secretary of State

Entity Name: AUTOMOTIVE ARMOR MANUFACTURING, INC.

Current Principal Place of Business:

1150 13TH AVE., EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1150 13TH AVE., EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 04-3434722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODHOUSE, PAUL F
6470 MOURNING DOVE DR., #204
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

RODHOUSE, PAUL F
1150 13TH AVE. EAST
PALMETTO, FL 34221 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: RODHOUSE, PAUL F
Address: 6470 MOURNING DOVE DR., #204
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: RODHOUSE, STEPHEN
Address: 2512 89TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: TD () Delete
Name: RODHOUSE, GLORIA
Address: 6470 MOURNING DOVE DR, #204
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: RODHOUSE, PAUL F
Address: 1150 13TH AVE. EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: RODHOUSE, STEPHEN
Address: 1150 13TH AVE. EAST
City-St-Zip: PALMETTO, FL 34221

Title: TD (X) Change () Addition
Name: RODHOUSE, GLORIA
Address: 1150 13TH AVE. EAST
City-St-Zip: PALMETTO, FL 34221

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: PAUL F. RODHOUSE

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01/16/2006

Electronic Signature of Signing Officer or Director

Date