2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001303

Entity Name: GATOR HAWK ARMOR, INC.

FILED Jan 14, 2008 Secretary of State

| Current Principal Place of Business: | | | New Prin | New Principal Place of Business: | | |
|--------------------------------------|--|--------------------------------|--------------------------|--|--|--|
| | DYEAR AVE | | 1884 EAS | 1884 EASTMAN AVENUE | | |
| VENTURA, CA 93003 | | | 102 VENTURA | 102 VENTURA, CA 93003 | | |
| O 4 B4 | 1=:1: A -1-1 | | | • | | |
| Current Mailing Address: | | | New Mail | New Mailing Address: | | |
| | DYEAR AVE | | | 1884 EASTMAN AVENUE 102 | | |
| VENTURA | A, CA 93003 | | | A, CA 93003 | | |
| FEI Number | : 77-0566194 | FEI Number Applied For () | FEI Number Not App | olicable () | Certificate of Status Desired () | |
| Name and | l Address of C | Current Registered Agent: | Name and | d Address of | f New Registered Agent: | |
| 91 SAŃ JL | HOMAS IV JAN DRIVE, U EDRA BEACH | | | | | |
| | e named entity e of Florida. | submits this statement for the | ourpose of changing | its registered | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | | |
| | Electror | nic Signature of Registered Ag | ent | | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIO | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | | |
| Title: | PD (|) Delete | Title: | | () Change () Addition | |
| Name: | WYLIE, THOM | | Name: | | | |
| Address: City-St-Zip: | 91 SAN JOSE I PONTE VEDRA | DRIVE ABEACH, FL 32082 | Address: City-St-Zip: | | | |
| | | , | | | | |
| Title: | |) Delete | Title: | | (X) Change () Addition | |
| Name: | DAGGETT, DAY | | Name: | DAGGETT, D | | |
| Address: | 1806 GOODYE | | Address: | | MAN AVE. 102 | |
| City-St-Zip: | VENTURA, CA | 93003 | City-St-Zip: | VENTURA, C | ;A 93003 | |
| Title: | Т (|) Delete | Title: | Т | (X) Change () Addition | |
| Name: | DAGGETT, DA | VID M | Name: | DAGGETT, D | DAVID M | |
| Address: | 1806 GOODYE | AR AVE | Address: | Address: 1884 EASTMAN AVE., 102 | | |
| City-St-Zip: | VENTURA, CA | 93003 | City-St-Zip: | VENTURA, C | CA 93003 | |
| Title: | SD (|) Delete | Title: | SD | (X) Change () Addition | |
| Name: | DAGGETT, SO | | Name: | DAGGETT, S | | |
| Address: | 1806 GOODYE | | Address: | | /IAN AVE., 102 | |
| City-St-Zin: | VENTURA CA | 93003 | City-St-Zin: | VENTURA C | A 93003 | |

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: DAVID M. DAGGETT CEO 01/14/2008