

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006310

Entity Name: BONDS.COM HOLDINGS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1515 S FEDERAL HIGHWAY
SUITE 212A
BOCA RATON, FL 33432

Current Mailing Address:

1515 S FEDERAL HIGHWAY
SUITE 212A
BOCA RATON, FL 33432

New Principal Place of Business:

1515 S FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33432

New Mailing Address:

1515 S FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33432

FEI Number: 20-3726425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BARRY, JOHN IV
1515 S FEDERAL HIGHWAY
STE 212
BOCA RATON, FL 33432 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: JOHN BARRY IV

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRY, JOHN IV
Address: 1515 S FEDERAL HIGHWAY SUITE 212A
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: BARRY, JOHN III
Address: 1515 S FEDERAL HIGHWAY SUITE 212A
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN BARRY IV

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date