

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003586

Entity Name: BONDS.COM GROUP, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY, STE 212
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY, STE 212
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 38-3649127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, KEVIN
936A BEACHLAND BLVD SUITE 13
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARRY, JOHN J IV
1515 S. FEDERAL HIGHWAY
SUITE 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 J. BARRY IV

07/08/2008

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: DP () Delete
Name: KEATING, KEVIN
Address: 1515 SOUTH FEDERAL HIGHWAY, STE 212
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARRY, JOHN J IV
Address: 1515 SOUTH FEDERAL HIGHWAY, STE 212
City-St-Zip: BOCA RATON, FL 33432

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 J. BARRY IV

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date