2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000005506

1. Entity Name

ARMOR HOLDINGS PROPERTIES, INC.

Principal Place of Business

13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218

Mailing Address

13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218



BSC



DO NOT WRITE IN THIS SPACE

02202006 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3410197

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the pions of registered agent. | urpose of changing its registe | red office or r | egistered agent, or bo | th, in the State of Florida. 1 am familiar with, and ac | cept |
|---|--|---|--------------------|---------------------------------------|---|------|
| SIGNATURE_ | | | | | | _ |
| | Signature, typed or printed name of registered agent and title it | applicable. (NOTE: Register | ed Agent signature | required when reinstating) | DATE | _ |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | Election Campaign Fina Trust Fund Contribution | | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD HEIAR, GLENN 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 PD | | | 4 1 03/0: | 0 0057449384 3/0601017002 **850.00 | |
| NAME STREET ADDRESS : CITY-ST-ZIP | SCHILLER, ROBERT R 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 | | | | | : |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO SCHILLER, ROBERT R 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S KATZ, GLENN 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 | | | IN ' | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS BARATELLI, PHIL 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 | | | | | |
| TITLE | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President/Assistant Secretary 02/21/2006

Daytime Phone #