2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** May 02, 2006 08:00 Al Secretary of State DOCUMENT # L52056 NEW BREED ARCHERY, INC. Principal Place of Business Mailing Address **NEW BREED ARCHER INC NEW BREED ARCHER INC** 1474 S.R. 100 1474 S.R. 100 MELROSE, FL 32666 US MELROSE, FL 32666 CR2E034 (11/05) 04202006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2995180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIEID, THOMAS H DO NOT WRITE 1474 S.R. 100 MELROSE, FL 32666 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000558815 Trust Fund Contribution. Added to Fees 05/17/06-80106-023 150.00 OFFICERS AND DIRECTORS 10. TITLE HAME SHEFFIELD, THOMAS H STREET ADDRESS 1474 S.R. 100 MELROSE, FL 32666 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 receiver 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: Man 1. Stuffeld Thomas H. SHEFFED 4-28-06 386-654-2755

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone N