SIGNATURE: \_

## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 04, 2007 8:00 am Secretary of State DOCUMENT # P00000086776 05-04-2007 90091 016 \*\*\*150.00 1. Entity Name ARMSWARE, INC. Principal Place of Business Mailing Address 2600 SW 3RD AVENUE 2600 SW 3RD AVENUE 5TH FLOOR 5TH FLOOR MIAMI, FL 33129 US MIAMI, FL 33129 US 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGE, KARL C DO NOT WRITE 2600 SW 3RD AVENUE **5TH FLOOR** IN THIS SPACE MIAMI, FL 33129 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 Fiorida. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANGE, KARL C NAME STREET ADDRESS 2600 SW 3RD AVE., 5TH FLOOR MIAMI, FL 33129 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exertations contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report since and accurage and mayny 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 appropried.

**FILED**