

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110962

Entity Name: BALLISTIC BODYWEAR, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD
SUITE 288
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

777 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

2805 E. OAKLAND PARK BLVD
SUITE 288
FORT LAUDERDALE, FL 33306

New Mailing Address:

777 S. FEDERAL HIGHWAY
RP109
POMPANO BEACH, FL 33062

FEI Number: 65-1059127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, H
2805 E OAKLAND PARK BLVD, SUITE 288
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BECKER, H
777 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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:

05/02/2006

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: P () Delete
Name: BECKER, HEIDI
Address: 777 S FEDERAL HWY, RP109
City-St-Zip: POMPANO, FL 33062

Title: VP () Delete
Name: NETO, JOAO
Address: 777 S FEDERAL HWY RP109
City-St-Zip: POMPANO BEACH, FL 33062

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 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: HEIDI BECKER

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date