2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-15-2006 90032 037 ***150.00 DOCUMENT # P01000069710 1. Entity Name RED ARMOUR, INC. RIRCINDO Principal Place of Business Mailing Address 12765 FOREST HILL BLVD, STE 1302 12765 FÖRËST HILL BLVD. WELLINGTON, FL 33414 **SUITE 1302** WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #! etc. 02072006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1120236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ _ _ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIO G. DE MENDOZA, III. P.A. 12765 FOREST HILL BLVD. Street Address (P.O. Box Number is Not Acceptable) STE: 1302 WEST PALM BEACH, FL 33414 Zip Code FL 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. CICNATURE ____ SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Finan Trust Fund Contribution. Trust Fund Contribution. 9. Election Campaign Financing \$5.00 May Be \Box Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ·TITLE DPT. TITLE ☐ Addition ARMOUR, LESTER III NAME. NAME 12765 FOREST HILL BLVD, STE 1302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE+ ☐ Delete TITLE x Change ☐ Addition NÂMÉ ... ARMOUR, LOUISE 12765 Forest Hill Blvd, Ste 1302 ARMOUR, LOUISE NAME STREET ADDRESS 12765 FOREST HILL BLVD, STE 1302 STREET ADDRESS Wellington, FL 33414 CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-7IP TITLE ... □ Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÈ · □ Delete . TITLE ☐ Change ☐ Addition NAME.** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JULE ☐ Delete TITLE □ Change ☐ Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

Lester Armour, III, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

FILED Feb 15, 2006 8:00 am