

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036646

FILED
Nov 17, 2006
Secretary of State

Entity Name: COUNTER-TERROR INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 1085
FT WALTON BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1085
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 71-0883989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMRALL, TED
PO BOX 1085
503 CIRCLE DRIVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SUMRALL, TED
503 CIRCLE DRIVE
FORT WALTON BEACH, FL 32548 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: _____

Electronic Signature of Registered Agent

11/17/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMRALL, TED
Address: 503 CIRCLE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: SUMRALL, MARIA W
Address: 503 CIRCLE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: THEODORE S. SUMRALL

D

11/17/2006

Electronic Signature of Signing Officer or Director

Date