

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065054

FILED
Apr 30, 2008
Secretary of State

Entity Name: LONE WOLF PERSONAL DEFENSE SYSTEMS, INC.

Current Principal Place of Business:

215 WESTMOOR BEND
ORLANDO, FL 32835

New Principal Place of Business:

4359 ROCKY RIDGE PLACE
SANFORD, FL 32773

Current Mailing Address:

215 WESTMOOR BEND
ORLANDO, FL 32835

New Mailing Address:

4359 ROCKY RIDGE PLACE
SANFORD, FL 32773

FEI Number: 03-0470608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YETMAN, ROBERT G JR.
215 WESTMOOR BEND
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

YETMAN, ROBERT G JR.
4359 ROCKY RIDGE PLACE
SANFORD, FL 32773 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REEVES, MICHAEL S PRES
Address: 2130 WEKIWA OAKS DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: YETMAN, ROBERT G VP
Address: 215 WESTMOOR BEND
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REEVES, MICHAEL S PRES
Address: 2130 WEKIWA OAKS DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: YETMAN, ROBERT G VP
Address: 4359 ROCKY RIDGE PLACE
City-St-Zip: SANFORD, FL 32773 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT G YETMAN JR

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date