***2007 FOR PROFIT CORPORATION**

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000033570 ARMOR LOGISTICS, INC. Principal Place of Business Mailing Address 3285 W MCNAB RD 3285 W MCNAB RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3747587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENBE, VAHE DO NOT WRITE 3285 W MCNAB RD POMPANO BEACH, FL 33069 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title d applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME PENBE, SILVA 3285 W MCNAB RD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 VTD HILE U00000741730 05/15/07-80042-015 150.00 PENBE, VAHE STREET ADDRESS 3285 W MCNAB RD POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE SIREET ADDRESS CITY+ST-7IP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutés. Hurther certify that the information indicated on this report or suppliemental 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 fusee 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.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED