2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103243

Current Mailing Address:

Entity Name: WALL ARMOR SYSTEMS, INC.

FILED Mar 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3897 SHERWOOD BLVD
DELRAY BEACH, FL 33445
1875 SW 4TH AVENUE
SUITE C-6

SUITE C-6 DELRAY BEACH, FL 33444

New Mailing Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BELIANT BEACH, TE 304-

3997 SHERWOOD BLVD 1875 SW 4TH AVENUE

DELRAY BEACH, FL 33445 SUITE C-6

DELRAY BEACH, FL 33444

FEI Number: 30-0326220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JUDITH C
3897 SHERWOOD BLVD.
1875 SW 4TH AVENUE

DELRAY BEACH, FL 33445 US SUITE C-6
DELRAY BEACH, FL 33444 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: JUDITH C. WILLIAMS 03/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

PSD () Delete Title: MRS (X) Change () Addition WILLIAMS, JUDITH C Name: WILLIAMS, JUDITH C PRES POST OFFICE BOX 6174 Address: 1875 SW 4TH AVENUE, SUITE C-6

Address: POST OFFICE BOX 6174 Address: 1875 SW 4TH AVENUE, SUITE City-St-Zip: DELRAY BEACH, FL 33482 City-St-Zip: DELRAY BEACH, FL 33444

Name: LAMB, BRIAN S VP

Address: Address: 1875 SW 4TH AVENUE, SUITE C-6
City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33444

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: JUDITH C. WILLIAMS PRES 03/06/2006