

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103243

Entity Name: WALL ARMOR SYSTEMS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

1875 SW 4TH AVENUE
SUITE C-6
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1875 SW 4TH AVENUE
SUITE C-6
DELRAY BEACH, FL 33444

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLIAMS, JUDITH C
1875 SW 4TH AVENUE
SUITE C-6
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LAMB, BRIAN S
1875 SW 4TH AVENUE
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: BRIAN S. LAMB

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: WILLIAMS, JUDITH C PRES
Address: 1875 SW 4TH AVENUE, SUITE C-6
City-St-Zip: DELRAY BEACH, FL 33444

Title: MR () Delete
Name: LAMB, BRIAN S VP
Address: 1875 SW 4TH AVENUE, SUITE C-6
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LAMB, BRIAN S PRES
Address: 1875 SW 4TH AVENUE, SUITE C-6
City-St-Zip: DELRAY BEACH, FL 33444

Title: MR (X) Change () Addition
Name: LAMB, BRIAN S TREAS
Address: 1875 SW 4TH AVENUE, SUITE C-6
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: BRIAN S. LAMB

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date