

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025616

FILED
Apr 28, 2006
Secretary of State

Entity Name: TACTICAL DECOYS, INC.

Current Principal Place of Business:

152 BLAKE AVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

2120 MIDDLE CREEK BLVD.
BOSSIER CITY, LA 71111

Current Mailing Address:

2120 MIDDLECREEK BLVD.
BOSSIER CITY, LA 71111

New Mailing Address:

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

Name and Address of Current Registered Agent:

MADDOX, DON
152 BLAKE AVE
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DEMPSEY, JACK
2510 S.E. 177TH AVE
SILVER SPRINGS, FL 34488 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: JACK DEMPSEY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEMPSEY, DALE V
Address: 152 BLAKE AVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VD () Delete
Name: ATENCIO, JEFFREY M
Address: 152 BLAKE AVE
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEMPSEY, DALE V
Address: 2120 MIDDLE CREEK BLVD.
City-St-Zip: BOSSIER CITY, LA 71111

Title: VD (X) Change () Addition
Name: DEMPSEY, AGATHA
Address: 2120 MIDDLE CREEK BLVD.
City-St-Zip: BOSSIER CITY, LA 71111

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: DALE V. DEMPSEY

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date