

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029914

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: TACTICAL FIRE TECHNOLOGIES, INC.

## Current Principal Place of Business:

36347 PINEY RIDGE BLVD.  
FRUITLAND PARK, FL 34731

## New Principal Place of Business:

## Current Mailing Address:

3908 SE 150TH ST.  
SUMMERFIELD, FL 34491

## New Mailing Address:

FEI Number: 20-0758355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, DAMON S  
3908 SE 150TH ST.  
SUMMERFIELD, FL 34491 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHARDS, DELL E  
Address: 36347 PINEY RIDGE BLVD.  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP ( ) Delete  
Name: ALLEN, DAMON S  
Address: 3908 SE 150TH ST.  
City-St-Zip: SUMMERFIELD, FL 34491

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAMON ALLEN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date