

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2006 8:00 am**  
**Secretary of State**

04-20-2006 90195 019 \*\*\*150.00

<b>DOCUMENT # P04000074651</b>					
<b>1. Entity Name</b> BULLETPROOF ELECTRONICS, INC.					
<b>Principal Place of Business</b> 525 8TH STREET WEST BRADENTON, FL 34205			<b>Mailing Address</b> 525 8TH STREET WEST BRADENTON, FL 34205		
<b>2. Principal Place of Business</b> 417-12th St W		<b>3. Mailing Address</b> PO Box 361			
Suite, Apt. #, etc. 209		Suite, Apt. #, etc.			
<b>City &amp; State</b> Bradenton		<b>City &amp; State</b> Bradenton		<b>4. FEI Number</b> 20-1110417	
<b>Zip</b> 34205		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> MAPES, REED 525-8TH ST WEST BRANDENTON, FL 34205		<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) 417-12th St. W. Suite 209 City <b>Bradenton</b> <b>FL</b> <b>Zip Code</b> <b>34205</b>			
<b>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.</b>					
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and fee if applicable</small>				DATE <b>4/17/06</b>	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b> P <b>NAME</b> RAMIREZ, NICK <b>STREET ADDRESS</b> 4912 W COUNTRY CLUB DR <b>CITY-ST-ZIP</b> SARASOTA, FL 34243	<input type="checkbox"/> Delete				
<b>TITLE</b> VP <b>NAME</b> SAGAR, CHRIS <b>STREET ADDRESS</b> 22004 73RD CIR E <b>CITY-ST-ZIP</b> BRADENTON, FL 34211	<input checked="" type="checkbox"/> Delete				
<b>TITLE</b> S <b>NAME</b> MAPES, REED W <b>STREET ADDRESS</b> 318 BAY DRIVES S #7 <b>CITY-ST-ZIP</b> BRADENTON BEACH, FL 34217	<input type="checkbox"/> Delete				
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Delete				
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Delete				
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 	<input type="checkbox"/> Delete				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b> 1007 SPINNAKER BLVD <b>CITY-ST-ZIP</b> ENGLEWOOD, FL 34224		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b> 318 BAY DRIVE SOUTH #7 <b>CITY-ST-ZIP</b> BRADENTON BEACH, FL 34217		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b> 		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE <b>4/17/06</b>	