

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074651

**FILED**  
**Mar 18, 2008**  
**Secretary of State**

**Entity Name:** BULLETPROOF ELECTRONICS, INC.

**Current Principal Place of Business:**

417-12TH ST. W, SUITE 209  
BRADENTON, FL 34205

**New Principal Place of Business:**

715-6TH AVE WEST  
BRADENTON, FL 34205

**Current Mailing Address:**

715 6TH AVE WEST  
BRADENTON, FL 34205

**New Mailing Address:**

715-6TH AVE WEST  
BRADENTON, FL 34205

**FEI Number:** 20-1110417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAPES, REED  
417-12TH ST W STE 209  
BRADENTON, FL 34205 US

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

MAPES, REED  
715-6TH AVE WEST  
BRADENTON, FL 34205 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:**

03/18/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAMIREZ, NICK  
Address: 7007 SPINNAKER BLVD  
City-St-Zip: ENGLEWOOD, FL 34224

Title: S ( ) Delete  
Name: MAPES, REED W  
Address: 318 BAY DR S 7  
City-St-Zip: BRADENTON BEACH, FL 34217

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, NICK  
Address: 7006 SPINNAKER BLVD  
City-St-Zip: ENGLEWOOD, FL 34224

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

Title: P ( ) Change (X) Addition  
Name: BADER, CHARLES  
Address: 715-6TH AVE WEST  
City-St-Zip: BRADENTON, FL 34205

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:** REED W MAPES

S

03/18/2008

Electronic Signature of Signing Officer or Director

Date