2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2008 8:00 am DOCUMENT # P04000103268 **Secretary of State** 1. Entity Name 02-18-2008 90002 027 ***150.00 BATTLE GEAR INC. Principal Place of Business Mailing Address 1330 SW 34TH ST PALM CITY FL 34990 US 1330 SW 34TH ST PALM CITY FL 34990 US rincipal Place of Business - No P.O. Box # 3. Mailing Address 4191 SW HIGH Suite, Apt. #, etc. Suite, Apt. #, et tomo 1st MOORE CR2E034 (10/07) City & State 4. FEi Number Applied For 20-1356215 Not Applicable Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, G.BECKETT JR Street Address (P.O. Box Number is Not Acceptable) 4409 SW OAKHAVEN LANE PALM CITY FL 34990 Zip Code 8. The above named entity obmits 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 re SIGNATURE 4 NOTE Registered Agent agreature requires FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Defete ☐ Change Addition JONES, G. BECKETT JR NAME NAME STREET ADDRESS 4409 SW OAKHAVEN LANE STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TIY! F Delete TITLE ☐ Change Addition NAME JONES, SANDRA HAME STREET ADDRESS 4409 SW OAKHAVEN LANE STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ПΠЕ ☐ Defete TITLE Change Addition NAME JONES, HUNTER NAME STREET ADDRESS 4409 SW OAKHAVEN LANE STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-792 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attach other like empowered

FILED