

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117634

Entity Name: USA POLICE GEAR, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

2141 N UNIVERSITY DR STE 384
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2141 N UNIVERSITY DR STE 384
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1515961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ADAM
2141 N UNIVERSITY DR STE 384
CORAL SPRINGS, FL 33071 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: LEWIS, ADAM
Address: 8911 NW 28TH DRIVE, UNIT A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: WART, PAUL
Address: 7906 NW 74TH TERR.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WATT, PAUL
Address: 7906 NW 74TH TERR.
City-St-Zip: TAMARAC, FL 33321

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: ADAM LEWIS

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date