

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120852

Entity Name: CYBER DEFENSE SYSTEMS, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

10901 ROOSEVELT BLVD.
SUITE 100D
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10901 ROOSEVELT BLVD.
SUITE 100D
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 45-0508387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARCHPRO CORPORATION
2805 EAST OKLAND PARK BLVD.
SUITE 110
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROBINSON, WILLIAM MR
10901 ROOSEVELT BLVD
SUITE 100D
ST PETERSBURG, FL 33715 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: WILLIAM ROBINSON

11/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, WILLIAM C D,S,CEO
Address: 10901 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBUG, FL 33716 US

Title: VP () Delete
Name: ALMAN, JAMES D,P
Address: 10901 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBUG, FL 33716 US

Title: CFO (X) Delete
Name: BARNES, DAVID VP,CFO
Address: 10901 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBINSON, WILLIAM C D,S,CEO
Address: 10901 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBUG, FL 33716 US

Title: CFO (X) Change () Addition
Name: BARNES, DAVID VP,CFO
Address: 10901 ROOSEVELT BLVD
City-St-Zip: ST PETERSBURG, FL 33716 US

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: WILLIAM ROBINSON

CEO

11/07/2007

Electronic Signature of Signing Officer or Director

Date