2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152542

Entity Name: POBOY'S GUNS & AMMO, INC.

ANDALUSIA, AL 36420

City-St-Zip:

FILED Jul 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 707 US HWY 331, SOUTH DEFUNIAK SPRINGS, FL 32435 **Current Mailing Address: New Mailing Address:** P.O. BOX 1007 DEFUNIAK SPRINGS, FL 324351007 FEI Number: 43-2065647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFIN, HOWARD M 1015 T.R. MILLER ROAD DEFUNIAK SPRINGS, FL 32433 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition GRIFFIN, HOWARD M Name: Name: 1015 T.R. MILLER ROAD Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: SECKLER, ANDREW J Name: 11159 BASS ROAD Address: 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: HOWARD MARK GRIFFIN PST 07/30/2007