

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066701

FILED
Jan 13, 2006
Secretary of State

Entity Name: INTERNATIONAL TACTICAL TRAINING, INC.

Current Principal Place of Business:

10739 NW 40TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

6289 W SUNRISE BLVD
#272
SUNRISE, FL 33313

Current Mailing Address:

PO BOX 266302
WESTON, FL 33326

New Mailing Address:

FEI Number: 16-1724116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCNEILL, LOUIS R
6289 W SUNRISE BLVD
#272
SUNRISE, FL 33313 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: LOUIS R. MCNEILL

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNEILL, LOUIS R
Address: 10739 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: RUTLEDGE, WAYNE
Address: 10739 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: ST (X) Delete
Name: MCNEILL, LAURA
Address: 10739 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCNEILL, LOUIS R
Address: 6289 W SUNRISE BLVD # 272
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Change () Addition
Name: MCNEILL, LAURA
Address: 6289 W SUNRISE BLVD #272
City-St-Zip: SUNRISE, FL 33313

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

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: LOUIS R. MCNEILL

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01/13/2006

Electronic Signature of Signing Officer or Director

Date