2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2008 8:00 am **Secretary of State DOCUMENT # P05000067075** 1. Entity Name 03-03-2008 90192 028 ***150.00 TACTICAL DESIGN & RESEARCH INC. Principal Place of Business Mailing Address 1821 SW 7 AVENUE 1821 SW 7 AVENUE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 30436 Holly Road 3. Mailing Address 30436 Holly Road Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 86-1141069 Punta Gorda FL Punta Gorda FL Not Applicable ^{Zi}33982 COUNTRY \$8.75 Additional USA á3982 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUKAS,-ANTONIOS Street Address (P.O. Box Number is Not Acceptable) **1821 SW 7 AVENUE** POMPANO BEACH FL 33060 30436 Holly Road Punta Gorda 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pote, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agont signature regional when rejectating DATE 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 Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 р¢ ,. TITLE TITLE ☐ Delete M Change Addition DOUKAS, ANTONIOS NAME NAME STREET ADDRESS 1821 SW 7 AVENUE STREET ADDRESS 30436 Holly Road POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP Punta Gorda, FL 33982 VP: TITLE ☐ Delete Change ☐ Addition DOUGLAS, LISA HAME STREET ADDRESS 1821 SW7TH AVE STREET ADDRESS 30436 Holly Road CITY-ST-ZIP POMPANO BEACH FL 33060 CITY - ST - ZIP Punta Gorda, FL 33982 TITLE Delete TITLE ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Chapne Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 attachment with an address, with all other like empowered.

Lisa Doukas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Kroa Doukas

FILED

941-505-0800

Оауытю Рооле #