

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097811

FILED
Jul 10, 2007
Secretary of State

Entity Name: TACTICAL PRODUCTS GROUP INC.

Current Principal Place of Business:

755 N.W. 17TH AVE
SUITE108
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

755 N.W 17TH AVE
SUITE 108
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 52-2108408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUNSBURY, DAN T JR
1030 MELALEUCA RD
DELRAY BEACH, FL 334836646 US

Name and Address of New Registered Agent:

LOUNSBURY, DAN T JR
3011 POLO DRIVE
GULFSTREAM, FL 33483 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: DAN T LOUNSBURY JR

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUNSBURY, DAN T JR
Address: 1030 MELALEUCA RD
City-St-Zip: DELRAY BEACH, FL 334836646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUNSBURY, DAN T JR
Address: 3011 POLO DRIVE
City-St-Zip: GULFSTREAM, FL 33483

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: DAN T LOUNSBURY JR

CEO

07/10/2007

Electronic Signature of Signing Officer or Director

Date