

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110675

FILED
Apr 27, 2008
Secretary of State

Entity Name: DR. PHILLIPS SELF DEFENSE, INC.

Current Principal Place of Business:

8000 BRIGHT COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8000 BRIGHT COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-3368484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
ATTN: SALLY T. WOODWARD
100 SOUTH ASHLEY DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHUTTS & BOWEN LLP
ATTN: SALLY T. WOODWARD
100 SOUTH ASHLEY DRIVE
TAMPA, FL 33602 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORTENSEN, STEVEN T
Address: 7893 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: ROACH, ERIC
Address: 8000 BRIGHT COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN T. MORTENSEN

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date