

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124579

FILED
Sep 29, 2006
Secretary of State

Entity Name: TACTICAL MEDICS INTERNATIONAL, INC.

Current Principal Place of Business:

1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 322508504

New Principal Place of Business:

Current Mailing Address:

1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 322508504

New Mailing Address:

FEI Number: 20-3479399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, DOUGLAS M
1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 322508504 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEINER, DOUGLAS M
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 322508504

Title: VP () Delete
Name: BOWLIN, J PRESTON
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 322508504

Title: VP (X) Delete
Name: MCELFFRESH, CHARLES E
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 322508504

Title: VP (X) Delete
Name: COMTE, DAVID A
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 322508504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCELFFRESH, CHARLES E
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 322508504

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 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: DOUGLAS M. KLEINER

PD

09/29/2006

Electronic Signature of Signing Officer or Director

Date