

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125312

Entity Name: ARMOUR-GUARD, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5084 WILLOW POND RD W
WEST PALM BEACH, FL 33417

Current Mailing Address:

5084 WILLOW POND RD W
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1759 N FLORIDA MANGO RD
SUITE 10
WEST PALM BEACH, FL 33409

New Mailing Address:

1759 N FLORIDA MANGO RD
SUITE 10
WEST PALM BEACH, FL 33409

FEI Number: 20-3433373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, JOSE L JR
5084 WILLOW POND RD W
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

TIRADO, JOSE L JR
2896 TENNIS CLUB DR
APT 202
WEST PALM BEACH, FL 33417 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: JOSE L TIRADO JR.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIRADO, JOSE L JR
Address: 5084 WILLOW POND RD W
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIRADO, JOSE L JR
Address: 2896 TENNIS CLUB DR APT 202
City-St-Zip: WEST PALM BEACH, FL 33417

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: JOSE L TIRADO JR.

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date