

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125985

Entity Name: ACCURATE FIREARMS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

514 S DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

5130 N E 17TH AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-3443434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NANCY
5130 N E 17TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SCHUTTLER, WILLIAM
5130 N E 17TH AVE
FT LAUDERDALE, FL 33334 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: WILLIAM SCHUTTLER

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, NANCY
Address: 5130 N E 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: V (X) Delete
Name: SCHUTTLER, BILL
Address: 5130 N E 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUTTLER, WILLIAM
Address: 5130 N E 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

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: WILLIAM SCHUTTLER

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date