

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144316

FILED
May 01, 2007
Secretary of State

Entity Name: ONE MAN ARMY, INCORPORATED

Current Principal Place of Business:

445 S.W. 2ND COURT
POMPANOBEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

445 S.W. 2ND COURT
POMPANOBEACH, FL 33060

New Mailing Address:

FEI Number: 56-2576345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORIVAL, KEVIN
445 S.W. 2ND COURT
POMPANO BEACH, FL 33060 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DORIVAL, KEVIN
Address: 445 S.W. 2ND COURT
City-St-Zip: POMPANOBEACH, FL 33060

Title: VP () Delete
Name: PIERRE, GARY
Address: 834 N.E. 86ST
City-St-Zip: MIAMI, FL 33130

Title: ASST () Delete
Name: MORTIMER, DARLENE
Address: 2152 N.E. 1ST. COURT
City-St-Zip: BOYNTON BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN DORIVAL

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date