

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023537

FILED
May 01, 2007
Secretary of State

Entity Name: BULLETPROOF OFFROAD, INC.

Current Principal Place of Business:

4700 WEST PROSPECT ROAD
114
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2731 SW 14TH COURT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4700 WEST PROSPECT ROAD
114
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2731 SW 14TH COURT
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, RAYMOND
2731 SW 14TH COURT
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: RICHTER, RAYMOND
Address: 2731 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RICHTER, RAYMOND
Address: 2731 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAYMOND RICHTER

MR.

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date