

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000023537

FILED  
Nov 28, 2007  
Secretary of State

Entity Name: BULLETPROOF OFFROAD, INC.

### Current Principal Place of Business:

2731 SW 14TH COURT  
DEERFIELD BEACH, FL 33442 US

### New Principal Place of Business:

4700 WEST PROSPECT ROAD  
SUITE 114  
FORT LAUDERDALE, FL 33309 US

### Current Mailing Address:

2731 SW 14TH COURT  
DEERFIELD BEACH, FL 33442 US

### New Mailing Address:

4700 WEST PROSPECT ROAD  
SUITE 114  
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-4326016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

### 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:

RICHTER, RAYMOND  
4700 WEST PROSPECT ROAD  
SUITE 114  
FORT LAUDERDALE, FL 33309 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: RAYMOND RICHTER

11/28/2007

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: RICHTER, RAYMOND PRES.  
Address: 4700 WEST PROSPECT ROAD, SUITE 114  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MR. ( ) Change (X) Addition  
Name: JOHN, KARLIC SEC,  
Address: 4700 WEST PROSPECT ROAD, SUITE 114  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

PRES

11/28/2007

Electronic Signature of Signing Officer or Director

Date