

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062254

Entity Name: BALLISTICS & ARMOR, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

3060 WESTGATE AVENUE  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

19433 NW 24 PLACE  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

3060 WESTGATE AVENUE  
WEST PALM BEACH, FL 33409

## New Mailing Address:

PO BOX 820408  
PEMBROKE PINES, FL 33082

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

## Name and Address of Current Registered Agent:

JIMENEZ, FERNANDO  
3060 WESTGATE AVENUE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

JIMENEZ, FERNANDO  
19433 NW 24 PLACE  
PEMBROKE PINES, FL 33029 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JIMENEZ, FERNANDO  
Address: 3060 WESTGATE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JIMENEZ, FERNANDO  
Address: 19433 NW 24 PLACE  
City-St-Zip: PEMBROKE PINES, FL 33029

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: FERNANDO JIMENEZ

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date