2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P06000091480 01-16-2007 90207 010 ***150.00 ARMOR FENCE, INC. Principal Place of Business Mailing Address DUNDING 39010 CLAY GULLY RD P.O.BOX 21325 MYAKKA, FL 34251 SARASOTA, FL 34276 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6244 CLARK CENTER AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) Unit#2 City & State 4. FEI Number Applied For SARA SOTA 20-5193692 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, CLIFFORD M Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST STE 303 SARASOTA, FL 34237 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change CLARK, WILLIAM H NAME STREET ADDRESS 4484 CALLC SEREUA STREET ADDRESS 4484 CALLE SERENA CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE ☐ Delete TITLE WALKER, DAVID S II NAME STREET ADDRESS 39010 CLAY GULLY RD STREET ADDRESS MYAKKA FL 34251 CITY-ST-ZIP MYALLA, FL 34251 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition CLARK, DAVID W NAME NAME 15 ARROWHEAD RD STREET ADDRESS STREET ADDRESS CITY-ST-7P MAHWAH, NJ 07430 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-21P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

William H. CLARK 1/6/07 941) 923-8131

FILED