

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094700

Entity Name: ARMOR IMPACT FILM INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

4736 N.W. 14TH STREET
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4736 N.W. 14TH STREET
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 33-1141502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, DENIS
4736 NW 14TH STREET
COCONUT CREEK, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ALVARADO, DENIS
Address: 4736 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: T () Delete
Name: ALVARADO, DENIS
Address: 4736 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP/D () Delete
Name: ALVARADO, MELISSA
Address: 4736 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: S () Delete
Name: ALVARADO, MELISSA
Address: 4736 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA ALVARADO

VP

01/30/2007

Electronic Signature of Signing Officer or Director

Date