

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105805

FILED
Apr 27, 2007
Secretary of State

Entity Name: FIGHTING CHANCE COMBAT SYSTEMS INC.

Current Principal Place of Business:

905 EAST STATE ROAD 434
SUITE 120
LONGWOOD, FL 32750

New Principal Place of Business:

2705 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

905 EAST STATE ROAD 434
SUITE 120
LONGWOOD, FL 32750

New Mailing Address:

5145 BAPTIST CAMP ROAD
APOPKA, FL 32712

FEI Number: 20-5412314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBIN, PHILIP E
905 EAST STATE ROAD 434
SUITE 120
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MOLDOVAN, JEFF
5145 BAPTIST CAMP ROAD
APOPKA, FL 32712 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: JEFF MOLDOVAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLDOVAN, JEFF
Address: 5145 BAPTIST CAMP ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: ALBIN, PHILIP
Address: 905 EAST STATE ROAD 434 SUITE 120
City-St-Zip: LONGWOOD, FL 32750

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SADDLER, SUSAN
Address: 5145 BAPTIST CAMP ROAD
City-St-Zip: APOPKA, FL 32712

Title: D () Change (X) Addition
Name: GRAHAM, ROBYN
Address: 5145 BAPTIST CAMP ROAD
City-St-Zip: APOPKA, FL 32712

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: JEFF MOLDOVAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date