

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121686

FILED
Mar 30, 2007
Secretary of State

Entity Name: ARMORED CLOTHES CORP.

Current Principal Place of Business:

3010 NORTH COURSE DR.
SUITE # 702
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

3010 NORTH COURSE DR.
SUITE 702
POMPANO, FL 33069

New Mailing Address:

FEI Number: 20-5668026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, CARLOS J
3010 NORTH COURSE DR.
SUITE #702
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

CABALLERO, JORGE
3010 NORTH COURSE DR.
SUITE #702
POMPANO, FL 33069 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: JORGE CABALLERO

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAYA, CARLOS J
Address: 3010 NORTH COURSE DR SUITE 702
City-St-Zip: POMPANO, FL 33069

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, JORGE
Address: 3010 NORTH COURSE DR SUITE 702
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS () Change (X) Addition
Name: CABALLERO, MIGUEL
Address: 3010 NORTH COURSE DR. SUITE 702
City-St-Zip: POMPANO BEACH, FL 33069

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: JORGE CABALLERO

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date