

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000440

Entity Name: EPIC WEAPONS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2910 BUSH DR
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2910 BUSH DR
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-4093644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVANTE HOLDING GROUP, INC.
2910 BUSH DR
MELBOURNE, FL 32935 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 () Delete
Name: HAWKINS, MICHAEL W
Address: 1900 S HARBOR CITY BLVD. SUITE 315
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: GERKE, LEIGH
Address: 1900 S HARBOR CITY BLVD. SUITE 315
City-St-Zip: MELBOURNE, FL 32901

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, GINA
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

Title: S (X) Change () Addition
Name: BENNETT, GINA
Address: 2910 BUSH DR.
City-St-Zip: MELBOURNE, FL 32935

Title: CFO () Change (X) Addition
Name: WITTLER, JOHN
Address: 2910 BUSH DR.
City-St-Zip: MELBOURNE, FL 32935

Title: DIR () Change (X) Addition
Name: BENNETT, GINA
Address: 2910 BUSH DR.
City-St-Zip: MELBOURNE, FL 32935

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: GINA BENNETT

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date