2008 FOR PROFIT CORPORATION

FILED Mar 10, 2008 8:00 am Secretary of State

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SIGNATURE:

03-10-2008 90076 046 ***150.00 DOCUMENT # P07000057523 TACTICAL CLAW CORPORATION 40042479 Principal Place of Business Mailing Address **4244 SHADOW LANE** 4516 HWY 20 E #189 NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number 11-3814628 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUGHES, STEVE D Street Address (P.O. Box Number is Not Acceptable) **4244 SHADOW LANE** NICEVILLE, FL 32578 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 SIGNATURE Signature, typed or printed name of registered agent and little il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUGHES, STEVE D NAME NAME 4244 SHADOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition HUGHES, STEVE D NAME NAME STREET ADDRESS **4244 SHADOW LANE** STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP **TRES** TITLE ☐ Delete TITLE Change ☐ Addition HUGHES, STEVE D 4244 SHADOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL-32578 CITY ST. ZIP... SEC Delete ☐ Change ☐ Addition HUGHES, VAN H NAME NAME STREET ADDRESS 4244 SHADOW LANE STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 , with all other like empowered. changed, or on an attachment with an address

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G OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF