2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 8:00 am Secretary of State DOCUMENT # P92000004280 03-09-2006 90159 013 ***150.00 1. Entity Name ARMOR INDUSTRIES, CORP. Principal Place of Business Mailing Address **6703 PEMBERTON DR 6703 PEMBERTON DR** SEFFNER, FL 33584 SUITE C SEFFNER, FL 33584 US 3. Mailing Address 2. Principal Place of Business 6703 Pembecton View A 6703 Pembecton View Dr Suite, Apt. #, etc Suite, Apt. #, etc. 01182006 Cha-P CR2E034 (11/05) none 4. FEI Number Applied For City & State FL <u>Seftner</u> 59-3155262 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired 115 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAZIN, ALBERT Street Address (P.O. Box Number is Not Acceptable) 500 WEST KENNEDY BLVD., STE. 101 **TAMPA, FL 33602** Zip Code City FL 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MORHARD, ALBERT J NAME NAME STREET ADDRESS 6703 PEMBERTON VIEW DR. STREET ADDRESS CITY-ST-ZIP SEFFNER, FL ' CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition ARMINGTON, HAROLD P NAME NAME STREET ADDRESS 10108 LINDELAAN STREET ADDRESS **TAMPA, FL 33618** CITY-ST-7IP CITY-ST-ZIP ППF ☐ Defete TILE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 changed, or on an attachment with an address, with all other like empowered.

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