

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028259

Entity Name: BRITANNIA ARMS, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

2401 N. FEDERAL HWY.  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

2401 N. FEDERAL HWY.  
BOCA RATON, FL 334317756 US

## Current Mailing Address:

2401 N. FEDERAL HWY.  
BOCA RATON, FL 33431 US

## New Mailing Address:

2401 N. FEDERAL HWY.  
BOCA RATON, FL 334317756 US

FEI Number: 65-0403716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROMPTON, MARTHA E  
2401 N. FEDERAL HWY  
BOCA, FL 33431 US

## Name and Address of New Registered Agent:

CROMPTON, MARTHA E  
2401 N. FEDERAL HWY  
BOCA, FL 334317756 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: MARTHA CROMPTON

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete  
Name: CROMPTON, MARTHA E  
Address: 2401 NORTH FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change ( ) Addition  
Name: CROMPTON, MARTHA E  
Address: 2401 NORTH FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 334317756

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: MARTHA CROMPTON

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date