2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2007 08:00 AN DOCUMENT # P93000046036 **Secretary of State** STARFIRE TRAINING SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 887 P.O. BOX 887 ONECO, FL 34264 ONECO, FL 34264 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0420704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEAK, PETER A DO NOT WRITE 2002 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 5. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PTD TILLE HENNESSY, THOMAS F NAME 1111 133 ST E STREET ADDRESS U00000594187 01/22/07-80062-006 150.00 CRY-ST-ZIP BRADENTON, FL VSD TITLE HOLLINS, LEIGH T NAME 706 133RD STREET EAST STREET ADDRESS CRY-ST-789 BRADENTON, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C3TY - ST - 71P 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 fouried 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.

FILED