2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2008 08:00 All Secretary of State **DOCUMENT # P96000075049** 1. Entity Name POLICEXCHANGE.COM, INC. Principal Place of Business Mailing Address POB 772495 POB 772495 OCALA, FL 34477 US OCALA, FL 34477 No Chg-P CR2E034 (11/05) 04022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3418928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINN, RAYMOND R DO NOT WRITE 1406 STEVENSON DRIVE TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signisture, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE FINN, RAYMOND R NAME U00000889663 04/22/08-80068-012 J58.75 STREET ADDRESS P.O. BOX 1318 CITY-ST-ZIP CARRABELLE, FL 32322 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 leceiver 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.

FILED