2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006128

Entity Name: PATRIOT ARMS, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115-B E BRANDON BLVD
BRANDON, FL 33511 US
221 E BRANDON BLVD
BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

115-B E BRANDON BLVD
BRANDON, FL 33511 US
221 E BRANDON BLVD
BRANDON, FL 33511 US

FEI Number: 59-3421819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCK, THOMAS L

1233 TUXFORD DRIVE

BRANDON, FL 33511

US

BREWER, KENNETH J

2807 NORWOOD HILLS LANE
VALRICO, FL 33594

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: KENNETH J. BREWER 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BUCK, THOMAS L
 Name:
 BUCK, THOMAS L

 Address:
 1233 TUXFORD DRIVE
 Address:
 5313 LENOIR CT

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 PLANT CITY, FL 33566

Title: DST () Delete Title: () Change () Addition

 Name:
 BREWER, KENNETH J
 Name:

 Address:
 2807 NORWOOD HILLS LANE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

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: KENNTH J. BREWER DST 04/28/2006