2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021188

Entity Name: OFFENSIVE DEFENSE, INC.

FILED Jan 27, 2006 Secretary of State

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

5444 SW 186 WAY HOLLYWOOD, FL 33029 5444 SW 186 WAY MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

5444 SW 186 WAY HOLLYWOOD, FL 33029 5444 SW 186 WAY MIRAMAR, FL 33029

FEI Number: 65-0819071 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:

 STUEBE, THOMAS
 STUEBE, THOMAS

 5444 SW 186 WAY
 5444 SW 186 WAY

 HOLLYWOOD, FL 33029
 US

 MIRAMAR, FL 33029
 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: 01/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STUEBE, THOMAS
 Name:
 STUEBE, THOMAS

 Address:
 5444 SW 186 WAY
 Address:
 5444 SW 186 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

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: THOMAS STUEBE PD 01/27/2006