2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2008 08:00 AN Secretary of State

386-736-8996

ANTOAL ILLI OILI					Secretary of St				
DOCUMENT # P98000053197 1. Entity Name ONTOS PYROTECHNICS, INC.					Secr	ctary (и ос		
Principal Plac 1059 CARTE DELAND, FL	R RD.	Mailing Address 1059 CARTER RD. DELAND, FL 32724							
DO NOT WRITE IN THIS SPACE			CE	01032008 4. FEI Numb 59-351 5. Certificate			\$8.75 Addition	plicable	
	6. Name and Address of Current Re	distared Agent		<u> </u>			Fee Required		
DRIVER, JOHN W 1059 CARTER RD. DELAND, FL 32724			DO NOT WRITE 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.									
SIGNATURE_	Signature, typed or printed name of registered agent and	d Agent signature required	1 when reinstating)	·	, DATE .				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees		* 1		,	
10.	OFFICERS AND DI	RECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DRIVER, JOHN W 1059 CARTER RD. DELAND, FL 32724	01/07/08-80019-014 150.00							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST DRIVER, KARIN 1059 CARTER RD DELAND, FL 32724								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	/RITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAME Street address			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP						•		•	

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 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.

SIGNATURE: