2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P98000058195 1. Entity Name DEFENSE PROCUREMENT INTERNATIONAL, INC. Principal Place of Business Mailing Address 218 SOUTHEAST 4TH TERRACE 218 SOUTHEAST 4TH TERRACE **DANIA FL 33004** DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Country Zip Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARPENTIER, LELAND Street Address (P.O. Box Number is Not Acceptable) 218 SOUTHEAST 4TH TERRACE DANIA BEACH FL 33004 City Zip Cade 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 accepthe obligations of registered agent. SIGNATURE Segunture, typed or printed name of registered agent and fille it opplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 3S \$150.00 \$5.00 May E Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 1D. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change TITLE THE NAME CARPENTER, LELAND NAME NADA00419365 STREET ADDRESS STREET ADDRESS 218 SOUTHEAST 4TH TERRACE 02/15/06-80004-014 150.00 CITY-ST-ZIP **DANIA FL 33004** City-SI-7/P Delote ☐ Change ☐ Miller meHILE NAME STREET ADDRESS STREET ADDRESS CITY ST-78 CITY - ST - ZIP ☐ Detete ☐ Change ☐ Mc[™] 3011.5 mil MAME NAME STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change □ A: ** TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP City-SI-4P ☐ Detete E3 Change □ A∷ TIFLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Acc ma ☐ Defete wet Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 directly 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

if changed, or on an attachment with an address, with all other like empowered.

Seland Cuperties
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

DOMESTIC PRODUCT