2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P98000077128** 1. Entity Name DHB INTERNATIONAL, INC. Principal Place of Business Mailing Address 1611 N PALM DR 1611 NORTH PALM DR AVON PARK, FL 33825 AVON PARK, FL 33825 US 04072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABLES, CLIFFORD M III DO NOT WRITE 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees H00000897235 OFFICERS AND DIRECTORS 10. 04/25/08-80040-009 150.00 TITLE NAME BAREFIELD, JANICE F 1611 NORTH PALM DR STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 TITLE SMITH, STEPHEN NAME STREET ADDRESS 143 US 98 CITY-ST-ZIP LORIDA, FL 33857 MILE SMITH, SHARLA NAME STREET ADDRESS 143 US 98 DO NOT WRITE CITY-ST-ZIP LORIDA, FL 33857 IN THIS SPACE THIE WILLIAMS, SABRINA STREET ADDRESS 1985 W TANAGER RD CITY-ST-ZIP AVON PARK, FL 33825 TITLE STREET ADDRESS CITY-ST-ZIP 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.

FILED

Janice F. Bare field

SIGNATURE: