

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04714

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: EUROPEAN AMERICAN ARMORY CORP.

## Current Principal Place of Business:

PO BOX 1299  
SHARPES, FL 32959 US

## New Principal Place of Business:

402 RICHARD ROAD  
ROCKLEDGE, FL 32955 US

## Current Mailing Address:

PO BOX 1299  
SHARPES, FL 32959 US

## New Mailing Address:

PO BOX 560746  
ROCKLEDGE, FL 32956 US

FEI Number: 13-3586942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAHAM, JAMES S  
320 FORTNBERRY ROAD  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: RICHTER, PAUL,  
Address: 402 RICHARD ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: DP ( ) Delete  
Name: BERNKRANT, KEITH,  
Address: 402 RICHARD ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: V ( ) Delete  
Name: HELMS, JANIT  
Address: 402 RICHARD ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BERNKRANT, KEITH,  
Address: 402 RICHARD ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KEITH BERNKRANT

P

01/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date