

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18717

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: EXCEPTIONAL OUTDOOR, INC.

**Current Principal Place of Business:**

200 E BASSE ROAD  
SAN ANTONIO, TX 78209

**New Principal Place of Business:**

**Current Mailing Address:**

200 E BASSE ROAD  
SAN ANTONIO, TX 78209

**New Mailing Address:**

FEI Number: 65-0146008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DIR ( ) Delete  
Name: MAYS, MARK P  
Address: 200 E BASSE RD  
City-St-Zip: SAN ANTONIO, TX 78209

Title: PRES ( ) Delete  
Name: MEYER, PAUL J  
Address: 2850 E CAMELBACK RD # 300  
City-St-Zip: PHOENIX, AZ 85016

Title: DIR ( ) Delete  
Name: MAYS, RANDALL T  
Address: 200 E BASSE ROAD  
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP ( ) Delete  
Name: WOLF, RICHARD  
Address: 200 E. BASSE ROAD  
City-St-Zip: SAN ANTONIO, TX 78209

Title: TREA ( ) Delete  
Name: TINGEY, KURT  
Address: 2850 E CAMELBACK RD # 300  
City-St-Zip: PHOENIX, AZ 85016

Title: VP ( ) Delete  
Name: ROSALES, STEPHANIE A  
Address: 200 E BASSE ROAD  
City-St-Zip: SAN ANTONIO, TX 78209

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PRES (X) Change ( ) Addition  
Name: MEYER, PAUL J  
Address: 2201 E CAMELBACK RD # 500  
City-St-Zip: PHOENIX, AZ 85016

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

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

Title: TREA (X) Change ( ) Addition  
Name: TINGEY, KURT  
Address: 2201 E CAMELBACK RD # 500  
City-St-Zip: PHOENIX, AZ 85016

Title: SRVP (X) Change ( ) Addition  
Name: ROSALES, STEPHANIE A  
Address: 200 E BASSE ROAD  
City-St-Zip: SAN ANTONIO, TX 78209

I hereby certify that the information supplied with this filing does not qualify 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: STEPHANIE ROSALES

SRVP

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date