2008 FOR PROFIT CORPORATION ANNUAL RÉPORT

Jan 11, 2008 08:00 AF Secretary of State **DOCUMENT # P02000053877** OUTBACK SURF AND GIFT INC. Principal Place of Business Mailing Address 1176 NE OCEANVIEW CIR 1176 NE OCEANVIEW CIR JENSEN BEACH, FL 34957-3714 JENSEN BEACH, FL 34957-3714 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0698700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BRANDT, KEVIN 1176 NE OCEANVIEW CIR JENSEN BEACH, FL 34957-3714 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRANDT, KEVIN 1196 NE OCEANVIEW CIR STREET ADDRESS JENSEN BEACH, FL. 34957 CITY-ST-ZIP TITLE ...U000000780196 BRANDT, HILLARY NAME 01/14/08-80012-017:150:00 1176 NE OCEANVIEW CIR STREET ADDRESS JENSEN BEACH, FL 34957 City-St-Zin TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS

Brandt

FILED