2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Minus

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F00000006963 04-23-2007 90095 028 ***150.00 1. Entity Name AUSTIN OUTDOOR, INC. 10036421 Mailing Address Principal Place of Business 4601 N. STATE STREET POST OFFICE BOX 849 BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04132007 Chg-P Applied For City & State City & State 4. FEI Number 65-1068127 Not Applicable Country Zio Country Zip \$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 Paul M. Guntharp, Jr. GUNTHARP, PAUL M JR. Street Address (P.O. Box Number is Not Acceptable) 4 Old Kings Rd., N. 185 CYPRESS POINT PKWY. SUITE 6 PALM COAST, FL 32137 Suite B Palm Coast 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 Paul M. Guntharp 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. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition SCHATZ, EDWARD JR. NAME NAME 5 CORTE VISTA DR. STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 City-ST-ZIP CITY-ST-7/P ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: Edward Schatz, Jr. 4/20/07

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #