

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001607

FILED
Jan 22, 2007
Secretary of State

Entity Name: OUTDOOR PRODUCTS OF FLORIDA, INC.

Current Principal Place of Business:

246 JEFFERSON AVE., EAST
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2021 N. SLAPPEY BLVD., SUITE 138
ALBANY, GA 31701

New Mailing Address:

FEI Number: 31-1839874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIGOZA, JOSE A
4624 SW 108TH PLACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

HATCHER, CRIS E
303 SE 17TH ST.
#309-163
OCALA, FL 34471 US

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: CRIS E. HATCHER

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATCHER, BOB E
Address: 2021 N SLAPPEY BLVD., SUITE 211
City-St-Zip: ALBANY, GA 31701

Title: V () Delete
Name: COOK, TOM E
Address: 11 CONCORD COMMOND PLACE E315
City-St-Zip: CONCORD, NC 28027

Title: ST () Delete
Name: WHITE, OWEN D
Address: P.O. BOX 560788
City-St-Zip: CHARLOTTE, NC 28256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WHITE, OWEN D
Address: P.O. BOX 560788
City-St-Zip: CHARLOTTE, NC 28256

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: BOB E. HATCHER

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date