2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM DOCUMENT # F97000002521 **Secretary of State** 1. Entity Name TOM MIRANDA OUTDOORS, INC. Principal Place of Business Mailing Address P.O. BOX 806 1146 LARCHMONT DRIVE ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34295 US No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 46-0414387 Not Applic-\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, TOM DO NOT WRITE 1146 LARCHMONT DRIVE ENGLEWOOD, FL 34223 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 access the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered apent and title if applicable, (NOTE. Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPV TITLE NAME MIRANDA, TOM 1146 LARCHMONT DRIVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 1000000391940 01/24/06-80062-005 15**0.00** MŒ NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIF TITLE

qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 I hereby certify that the information supplied with this filling does no indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute 1-15-2006 800356675

OMMIRANDA

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED