2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # M94362 1. Entity Name CANOE COUNTRY OUTFITTERS, INC. Principal Place of Business Mailing Address 6493 54TH AVENUE, NORTH ST. PETERSBURG FL 33709 US 6493 54TH AVENUE, NORTH ST. PETERSBURG FL 33709 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-2906436 Not Applicate Zip Country Zιρ Country \$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 LANG, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 669 FIRST AVENUE NORTH ST. PETERSBURG FL 33701 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 🗈 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. T Addis Delete TITLE ☐ Change TITLE NAME SIEBEL, MICHAEL J. NAME STREET ADDRESS 6493 54TH AVE. N. STREET ADDRESS CITY - ST- ZIP ST. PETERSBURG FL CITY-ST-ZIP ☐ Delete TITLE TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITLE ☐ Defete TITLE ☐ Change □ Addi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change □ Adm TITLE ☐ Delete HITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY - ST - ZIP Change ☐ Ai∵ Defete TITLE TITLE NAME NAME STREET ADDRESS 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 Section 119, Florida Statutes. I further certify that the information indicated on this importor supplemental report is true and accorder and that my agraptice shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the ecciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED