2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 18, 2008 08:00 AN **Secretary of State DOCUMENT # P00000045488** 1. Entity Name THE OUTDOOR SHOW, INC. Mailing Address Principal Place of Business 245 REDFISH CREEK DRIVE 245 REDFISH CREEK DRIVE SAINT AUGUSTINE, FL 32095 SAINT AUGUSTINE, FL 32095 No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FAVER, KEVIN 245 REDFISH CREEK DRIVE SAINT AUGUSTINE, FL 32095 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FAUER, KEVIN NAME STREET ADDRESS 245 REDFISH CREEK DRIVE U00000831192 02/27/08-80008-009 150.00 SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE LAGEMAN, JEFFREY D NAME 245 REDFISH CREEK DRIVE STREET ADDRESS SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

F OF SIGNING OFFICER OR DIRECTOR

Davlime Phone #