2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2007 08:00 AN **Secretary of State** DOCUMENT # P00000112722 BACKPACK GEAR, INC. Principal Place of Business Mailing Address 6433 PINECASTLE BLVD. 4572 S. ORANGE BLOSSOM TRAIL UNIT #6 P.M.B. #30 ORLANDO, FL 32809 ORLANDO, FL 32839 01262007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JAMES DO NOT WRITE 6433 PINECASTLE BLVD, UNIT #6 ORLANDO, FL 32809 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. SIGNATURE. Signature, typed or printed game of registered agent and titls if applicable (NOTE, Registered Agent signature required when reinstating) BATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE DAVIS, JAMES NAME 1141 JESSAMINE LAKE COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32839 U00000655158 03/13/07-80094-022 150.00 NAME STREET ADDRESS CAY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-23P TITLE NAME

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 ther like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRIN