2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 23, 2006 8:00 am **Secretary of State** DOCUMENT # P03000023890 1. Entity Name 03-23-2006 90014 009 ***150.00 OUTTA SIGHT, INC. Principal Place of Business Mailing Address 900 FT. PICKENS ROAD, #824 835 HIGHWAY 90, SUITE 16 BAY ST. LOUIS MI 39520 PENSACOLA BEACH FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 13-4240481 Not Applicable \$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 Name BUSHNELL, JENNIFER L Street Address (P.O. Box Number is Not Acceptable) 30 SOUTH SPRING STREET PENSACOLA FL 32501 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, typed or protect name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition NAME MEYERS, MICHAEL W NAME STREET ADDRESS 112 BEVERLY DR STREET ADDRESS CITY-ST-ZIP BAY ST LOUIS MS 39520 CITY-ST-7/P TITLE ☐ Delete Change ■ Addition NAME CANNON, KELLY NAME STREET ADDRESS 137 HWY 90. STREET ADDRESS CITY-ST-ZIP WAVELAND MS 39576 CITY-ST-ZIP THE - Delote -TITLE Change NAME CANONICI, DAVID NAME STREET ADDRESS STREET ADDRESS 1160 HOLLY BLUFF CIRCLE CITY-ST-ZIP CITY-ST-ZIP BILOXI MS 39532 ☐ Defete TITLE Change ☐ Addition WARREN, JR, E G NAME STREET ADDRESS 8 POPLAR CIRCLE STREET ADDRESS GULFPORT MS 39507 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED

Wid A. CANONICI J.11-06 768, 374-2876

ATTACHMENT 40037468 #P03000023890 Sight, Inc. 2005 - ANNUAL CORP. MEETING. ATTENDANCE. DAVID Canonici HELY CANDON EG WARREN MIKE MEYERS Topics - Discussen 1) FASURANCE - MIKE-colling on Cloud. will let us know -CARPET - needs to be pylled neor closest door. (3) Closer Dooles - arossing on corpet @ 2006 schedule - en cotendor -DAVID CANONICI Kelly Connon E. C. WANTER

Held 10-26-05

Mille Mayers