2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000031736 1. Entity Name OUTTA THE WOODS, INC. Principal Place of Business Mailing Address 9753 PORTSIDE DRIVE 9753 PORTSIDE DRIVE SEMINOLE, FL 33776 SEMINOLE, FL 33776 CR2E034 (11/05) 04102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3082744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMS, MARK L DO NOT WRITE 9753 PORTSIDE DRIVE SEMINOLE, FL 33776 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 SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Centribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D SIMS, MARK NAME STREET ADDRESS 9753 PORTSIDE DRIVE U00000540108 05/10/06-80004-012 150.00 SEMINOLE, FL 33776 COTY - ST-71P TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET AUDRESS CUY-ST-70 12. I hereby certify that the information supplied with this filling 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.

Mark L. Sims

SIGNATURE: //

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