2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 30, 2007 8:00 am **Secretary of State** DOCUMENT # P03000140095 07-30-2007 90065 001 ***158.75 OCEAN POND MUDD BOGG & OFF ROAD PARK, INC. Principal Place of Business Mailing Address **60023200** 15803 OAK GLEN WAY 15803 OAK GLEN WAY TAVARES, FL 32778 TAVARES, FL 32778 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0441092 Not Applicable Zip Country 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 EASTMAN, NORMAN D Street Address (P.O. Box Number is Not Acceptable) 15803 OAK GLEN WAY TAVARES, FL 32778 City Zip Code FL 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 Fiorida. 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO XX Change TITLE ☐ Delete TITLE ☐ Addition EASTMAN, NORMAN DICEO NAME NAME 24851 ADAIR AVE 15803 OAK GLEN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVAVES, FL 32778 CITY-ST-ZIP SORRENTO, FL 32776 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 chapter 607, or on an attachment with an address, with all others like empowered.

-Norman D.

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Daytime Phone #