2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # P03000142064** 03-17-2008 90014 021 ***150.00 1. Entity Name OUTDOOR FLOORS, INC. Principal Place of Business Mailing Address 40046765 13572 COOPER RD 13572 COOPER RD SPRING HILL, FL 34609 SPRING HILL, FL 34609 No Chg-P CR2E034 (11/05) 03092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2133032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBB, PETER J DO NOT WRITE 13572 COOPER RD SPRING HILL, FL 34609 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE WEBB, PETER J NAME -13572 COOPER RD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

NAME OF RIGHING OFFICER OF DIRECTOR

SIGNATURE:

FILED