2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P04000103874** 04-27-2007 90194 017 ***150.00 1. Entity Name OUTDOORS UNLIMITED OF FLORIDA, INC. 40082010 Principal Place of Business Mailing Address PO BOX 700611 **1000 DAKOTA AVENUE** ST. CLOUD, FL 34769 SAINT CLOUD, FL 34770-0611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 11-3724233 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIFFANY, CHARLES B ESQ. Jumber is Not Acceptable) 112 N. CLYDE AVENUE abor ma KISSIMMEE, FL 34741 8. The above parried 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 a egistered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO TITLE ☐ Change ☐ Addition TITLE ☐ Delete ELAM, RICHARD L JR NAME NAME 1000 DAKOTA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34769 CITY - ST - 7IP Delete ☐ Change ☐ Addition TITLE TITLE BOX, AARON J NAME 1000 DAKOTA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD, FL 34769 Addition Joshua A Olson ☐ Change ☐ Delete TITLE NAME NAME 721 Minnisota Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P ☐ Addition ☐ Delete TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver ortrustee 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, which all other like empowered.

CHING OFFICER OR DIRECTOR

FILED