2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114757

Entity Name: OUTTA THE PARK CORP.

FILED Aug 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 SW 11 STREET SUITE 825 100 ANDALUSIA AVENUE, #309 MIAMI, FL 33130 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

51 SW 11 STREET SUITE 825 100 ANDALUSIA AVENUE, #309 MIAMI, FL 33130 CORAL GABLES, FL 33134

FEI Number: 20-1466163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGAN, ELIZABETH
51 SW 11 STREET SUITE 825
MIAMI, FL 33130 US
HOGAN, ELIZABETH
100 ANDALUSIA AVENUE, #309
CORAL GABLES, FL 33134 U

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.

SIGNATURE: ELIZABETH HOGAN 08/28/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HOGAN, ELIZABETH Name: HOGAN, ELIZABETH

 Address:
 51 SW 11 STREET SUITE 825
 Address:
 100 ANDALUSIA AVENUE, #309

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH HOGAN P 08/28/2006