2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Aug 21, 2006 08:00 Al Secretary of State **DOCUMENT # P04000148668** 1. Entity Name **EVOLUTION OUTDOOR INC.** Principal Place of Business Mailing Address **630 HENLEY DRIVE 630 HENLEY DRIVE** NAPLES, FL 34104 NAPLES, FL 34104 CR2E034 (11/05) 07282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1790997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, BARRY L DO NOT WRITE **630 HENLEY DRIVE** NAPLES, FL 34104 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 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 NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. n TITLE NAME PAUL, BARRY L 630 HENLEY DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 U00000574920 TITLE D 09/21/06-80003-012 150.00 NAME MAIER, MICHAEL STREET ADDRESS 1031 WILSHIRE DRIVE FT. MYERS, FL 33919 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP