2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Aug 07, 2007 8:00 am Secretary of State DOCUMENT # P04000148668 1. Entity Name 08-07-2007 90028 021 ***150.00 **EVOLUTION OUTDOOR INC.** Principal Place of Business Mailing Address 630 HENLEY DRIVE 630 HENLEY DRIVE NAPLES FL 34104 NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 630 Hen Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) Applied For City & State 4. FEI Number 20-1790997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent You PAUL, BARRY L 630 HENLEY DRIVE NAPLES FL 34104 8. The above named entity submiss the statement for the purpose of granging its registered office or registered agent, or both, in the State of Florida. the obligations of repi-SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition PAUL, BARRY L STREET ADDRESS 630 HENLEY DRIVE STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP C(TY-ST-Z(P TITLE ☐ Delete TITLE Change ☐ Addition MAIER, MICHAEL NAME NAME 1031 WILSHIRE DRIVE STREET ADDRESS STREET ADDRESS T. MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TETLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete Change Addition THILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 expect the 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 all address, with all other like empowered.

FILED

ATTACHMENT 40128480 # PO4 000148668

This letter is to attest to the fact that I Barry Paul, president of (evolution outdoor inc) did not receive the AR

Therefore was unaware of its status. Only when the notice of dissolve came in the mail, did it come to my attention that it had not been delivered.

8/02/07

Evolution outdoor, inc.