2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148668

Entity Name: EVOLUTION OUTDOOR INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 630 HENLEY DRIVE NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 630 HENLEY DRIVE NAPLES, FL 34104 FEI Number: 20-1790997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAUL, BARRY L 630 HENLEY DRIVE NAPLES, FL 34104 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PAUL, BARRY L Name: Name: 630 HENLEY DRIVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: MAIER, MICHAEL Name: PAUL, BARRY L 1031 WILSHIRE DRIVE Address: 630 HENLEY DRV Address: FT. MYERS, FL 33919 NAPLES, FL 34104 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARRRY PAUL PRES 03/07/2008