

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156960

FILED
Jan 08, 2007
Secretary of State

Entity Name: MCGUIRE'S BEAUTIFUL OUTDOORS, INC.

Current Principal Place of Business:

7601 THUNDERHEAD STREET
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4447 N.LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

27251 S.R. 54
B-14/525
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-1895246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, JOEL
7601 THUNDERHEAD STREET
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MCGUIRE, JOEL
4447 N.LAND O' LAKES BLVD
LAND O' LAKES, FL 34639 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: _____

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCGUIRE, JOEL
Address: 7601 THUNDERHEAD STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P () Delete
Name: ROBINSON, ERIC D
Address: 23010 BRIGHTON PLACE
City-St-Zip: LAND O' LAKES, FL 34639

Title: S () Delete
Name: MCGUIRE, DEBORAH L
Address: 7601 THUNDERHEAD STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T () Delete
Name: ROBINSON, HELEN H
Address: 23010 BRIGHTON PLACE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL MCGUIRE

C

01/08/2007

Electronic Signature of Signing Officer or Director

Date