2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006
Secretary of State

DOCUMENT# P05000016176

Entity Name: OUTDOOR PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

10885 NW 50TH STREET #306
MIAMI, FL 33178

New Principal Place of Business:

3016 NW 72ND AVE
MIAMI, FL 33122

Current Mailing Address:

10885 NW 50TH STREET #306
MIAMI, FL 33178

New Mailing Address:

3016 NW 72ND AVE
MIAMI, FL 33122

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEGRON, ROMULO E
10885 NW 50TH STREET #306
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NEGRON, ROMULO E
3016 NW 72ND AVE
MIAMI, FL 33122 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: 03/14/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NEGRON, ROMULO E
Address: 10885 NW 50TH STREET #306
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete
Name: ORTIGOZA, JOSE A
Address: 10885 NW 50TH STREET #306
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NEGRON, ROMULO E
Address: 3016 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: ROMULO NEGRON P 03/14/2006
Electronic Signature of Signing Officer or Director Date