

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016176

FILED
Feb 09, 2007
Secretary of State

Entity Name: OUTDOOR PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

3016 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

3650 NE 25TH ST., UNIT 9
OCALA, FL 34470

Current Mailing Address:

3016 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

3650 NE 25TH ST., UNIT 9
OCALA, FL 34470

FEI Number: 20-2304807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, ROMULO E
3016 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ORTIGOZA, JOSE A
3650 NE 25TH ST., UNIT 9
OCALA, FL 34470 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: JOSE A. ORTIGOZA

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIGOZA, JOSE A
Address: 3650 NE 25TH ST., UNIT 9
City-St-Zip: OCALA, FL 34470

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: JOSE A ORTIGOZA

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date