

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025960

Entity Name: FERRIS OUTDOORS, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

356 10TH CT
VERO BEACH, FL 32962

New Principal Place of Business:

8425 97TH AVE
VERO BEACH, FL 32967

Current Mailing Address:

356 10TH CT
VERO BEACH, FL 32962

New Mailing Address:

P.O. BOX 650535
VERO BEACH, FL 32965

FEI Number: 20-2369157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, PHILIP
356 10TH CT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

FERRIS, PHILIP
8425 97TH AVE
VERO BEACH, FL 32967 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRIS, PHILIP
Address: 356 10TH CT
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRIS, PHILIP
Address: 8425 97TH AVE
City-St-Zip: VERO BEACH, FL 32967

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: PHILIP FERIS

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date