

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082080

FILED
Mar 07, 2006
Secretary of State

Entity Name: OUTDOOR LIVING CONCEPTS, INC.

Current Principal Place of Business:

4514 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

1000 STINSON WAY
108
WEST PALM BEACH, FL 33411

Current Mailing Address:

4514 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

1000 STINSON WAY
WEST PALM BEACH, FL 33411

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

Name and Address of Current Registered Agent:

CRESPO, STEVEN
4514 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CRESPO, STEVEN
Address: 4514 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KEENE, KEVIN
Address: 6814 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: STEVEN CRESPO

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date