

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000082080

Entity Name: OUTDOOR LIVING CONCEPTS, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

1000 STINSON WAY
108
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1000 STINSON WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

1000 STINSON WAY
108
WEST PALM BEACH, FL 33411

FEI Number: 84-1682247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEENE, KEVIN
1000 STINSON WAY
SUITE 108
WEST PALM BEACH, FL 33411 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: KEVIN KEENE

08/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEENE, KEVIN
Address: 1000 STINSON WAY SUITE 108
City-St-Zip: LAKE WORTH, FL 33411

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

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN KEENE

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date