

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128123

FILED
Mar 18, 2008
Secretary of State

Entity Name: OUTDOOR TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

18455 MIRAMAR PARKWAY #143
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18455 MIRAMAR PARKWAY #143
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-3497391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHADEFF, DAN SIMON
19219 SW 29TH COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ALHADEFF, DAN SIMON
19213 N GARDENIA AVE.
WESTON, FL 33332 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: DAN ALHADEFF

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, RUSSELL
Address: 4606 AIRE DE LA SAL
City-St-Zip: SAN CLEMENTE, CA 92673

Title: P () Delete
Name: ALHADEFF, DAN S
Address: 19219 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ALHADEFF, DAN S
Address: 19213 N GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

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: DAN ALHADEFF

OFFI

03/18/2008

Electronic Signature of Signing Officer or Director

Date