2006 FOR PROFIT CORPORATION

Apr 25, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000135888** 04-25-2006 90115 016 ***150.00 1. Entity Name OSCEOLA 4X4 AND PERFORMANCE, INC. Principal Place of Business Mailing Address 20016332 3844 KAISER AVE 3844 KAISER AVE SAINT CLOUD, FL 34772 SAINT CLOUD, FL 34772 2. Principal Place of Business Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 04192006 Chg-P CR2E034 (11/05) 4. FEI Number Çity & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRITT, JANE Street Address (P.O. Box Number is Not Acceptable) 3844 KAISER AVE SAINT CLOUD, FL 34772 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change HERRITT, JANE NAME NAME STREET ADDRESS 3844 KAISER AVE STREET ADDRESS SAINT CLOUD, FL 34772 CITY-ST-ZIP CITY-ST-ZIP VTSD Change TITLE ☐ Delete TITLE ☐ Addition MILLER, CRYSTAL NAME NAME 3844 KAISER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34772 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, BRIAN NAME STREET ADDRESS 3844 KAISER AVE STREET ADDRESS SAINT CLOUD, FL 34772 CITY-ST-7IP CITY-ST-712 TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with provided the provided to the control of the corporation of the

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP