

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155681

Entity Name: OUT OF DENMARK, INC.

FILED  
Feb 22, 2006  
Secretary of State

## Current Principal Place of Business:

1715 SOUTH FEDERAL HIGHWAY  
SUITE B1-S, HARBOR PLAZA  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

1715 SOUTH FEDERAL HIGHWAY  
SUITE B1-S, HARBOR PLAZA  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 20-3899546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLADE, WILLIAM P  
515 S. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

HENN, MARY ANN  
1715 S FEDERAL HWY STE B1-S  
DELRAY BEACH, FL 33483 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: MARY ANN HENN

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENN, MARY ANN  
Address: 1725 S. FEDERAL HIGHWAY, SUITE B1-S  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: STALVEY, JEFF  
Address: 599 NW 13TH DR  
City-St-Zip: BOCA RATON, FL 33486

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: MARY ANN HENN

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date