

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155681

Entity Name: OUT OF DENMARK, INC.

FILED
May 02, 2007
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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: VP () Delete
Name: STALVEY, JEFF
Address: 599 NW 13TH DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: M HENN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date