2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P06000008367 1. Entity Name TUF STUFF USA, INC. Principal Place of Business Mailing Address **456 ARUBA COURT 456 ARUBA COURT** SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 DO NOT WRITE IN THIS SPACE

FILED Jan 09, 2008 08:00 A **Secretary of State**



No Chg-P 01052008 CR2E034 (11/05) Applied For 4. FEI Number 20-4145787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH, NICHOLAS DO NOT WRITE **456 ARUBA COURT** SATELLITE BEACH, FL 32937 IN THIS SPACE 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. Signature, typed or printed name 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JOSEPH, NICHOLAS STREET ADDRESS **456 ARUBA COURT** CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE NAME U00000777142 01/09/08-80052-009 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 all other like empowered.