

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052540

Entity Name: NATIVE OUTFITTERS, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

420 US HWY ONE, SUITE 16
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

420 US HWY ONE, SUITE 16
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

208 N. US HIGHWAY ONE
SUITE 8
TEQUESTA, FL 33469 US

New Mailing Address:

208 N. US HIGHWAY ONE
SUITE 8
TEQUESTA, FL 33469 US

FEI Number: 20-4724876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARCO
420 US HIGHWAY ONE
SUITE 16
NORTH PALM BEACH, FL FL33408 US

Name and Address of New Registered Agent:

GALLO, MARCO
13234 ST TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 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:

07/12/2007

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: PD () Delete
Name: GALLO, MARCO
Address: 13234 ST. TROPEZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VD (X) Delete
Name: OLIVIER, RICHARD L
Address: 11072 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DST (X) Delete
Name: ROMERO, ANDY
Address: 5380 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCO GALLO

PD

07/12/2007

Electronic Signature of Signing Officer or Director

Date