

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055707

FILED
Aug 07, 2007
Secretary of State

Entity Name: SEASONAL OUTDOOR PRODUCTS, INC

Current Principal Place of Business:

600 N.E 26TH COURT
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

600 N.E 26TH COURT
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-4718185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PENNY SHAW
7124 NOB HILL ROAD
TAMARAC, FL 33321 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: ERROL CAMPBELL

08/07/2007

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: P () Delete
Name: CAMPBELL, ERROL
Address: 4800 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: FLOREZ, ROBERTO
Address: 8010 NW 96TH TERRACE, # 305
City-St-Zip: TAMARAC, FL 33321 US

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: ERROL CAMPBELL

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date