

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114652

Entity Name: B&S EXTREME OUTDOORS INC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

C/O SHANE HITES
7966 100TH COURT
VERO BEACH, FL 32967 US

New Principal Place of Business:

3165 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

C/O SHANE HITES
7966 100TH COURT
VERO BEACH, FL 32967 US

New Mailing Address:

3165 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 US

FEI Number: 20-5498187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITES, SHANE
7966 100TH COURT
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HITES, SHANE
Address: 7966 100TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP () Delete
Name: PASINSKI, ROBERT D
Address: 715 DINNER STREET NE
City-St-Zip: PALM BAY, FL 32907 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 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: SHANE HITES

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date