2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000125379

1. Entity Name

OUT POSTE POSTAL SERVICE INC.



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

1725 SOUTH FEDERAL HIGHWAY

DELRAY BEACH, FL 33483



Maiting Address

1725 SOUTH FEDERAL HIGHWAY

DELRAY BEACH, FL 33483



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| DO. | NOT | WRITE | IN THIS | SPACE |

No Chg-P CR2E034 (11/05) 01042008

Applied For 4. FEI Number 14-1981245 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLIEGEL, JORDAN 1725 SOUTH FEDERAL HIGHWAY

DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the pions of registered agent. | urpose of changing its registered | office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | | |
|---|---|---|---------------|--------------------------------|--|--|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title if | applicable (NOTE, Registered A | gent signatur | e required when reinstating) | DATE | | |
| FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Financia Trust Fund Contribution. | ng 🗆 | \$5.00 May Be Added to Fees | U00000809517 | | |
| 10. | OFFICERS AND DIREC | CTORS | | | 02/08/08-80024-007 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES FLIEGEL, JORDAN 1725 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483 | | | | | | |
| THILE NAME SIREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | | | |
| NAME STREET ADDRESS CHY-ST-ZIP | | | | | | | |
| TITLE | | ! | | | | | |

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.

SIGNATURE:

STREET ADDRESS

1-38-08