

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020350

Entity Name: SIMPLE OUTDOOR, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

39 LOGAN LN
SUITE 7
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

39 LOGAN LN
SUITE 7
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

923 PEACHTREE STREET
SUITE 724
ATLANTA, GA 30309

New Mailing Address:

923 PEACHTREE STREET
SUITE 724
ATLANTA, GA 30309

FEI Number: 37-1537903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOAVE, RYAN J
39 LOGAN LN.
SUITE 7
SANTA ROSA BEACH, FL FL US

Name and Address of New Registered Agent:

SIMPSON, MATTHEW L
39 LOGAN LN.
SUITE 7
SANTA ROSA BEACH, FL FL 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: MATTHEW SIMPSON

05/08/2008

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: DIR () Delete
Name: SOAVE, RYAN J
Address: 39 LOGAN LANE , SUITE 7
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DIR () Delete
Name: SIMPSON, MATTHEW L
Address: 923 PEACHTREE ST., #724
City-St-Zip: ATLANTA, GA 30309

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: MATTHEW SIMPSON

DIR

05/08/2008

Electronic Signature of Signing Officer or Director

Date