2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT #P07000134177** 04-30-2008 90200 013 ***150.00 OKEECHOBEE OUTFITTERS, INC. Principal Place of Business Mailing Address 5260 BLUFF HAMMOCK ROAD 5260 BLUFF HAMMOCK ROAD LORIDA, FL 33857 LORIDA, FL 33857 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTANGELO, DANIEL L 5260 BLUFF HAMMOCK ROAD Street Address (P.O. Box Number is Not Acceptable) LORIDA, FL 33857 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SANTANGELO, DANIEL L SantAngelo, Daniel L. Savo Bluff Hammock Rd. NAME NAME STREET ADDRESS 5260 BLUFF HAMMOCK ROAD STREET ADDRESS CITY-ST-7IP LORIDA, FL 33857 CITY-ST-ZIP -orida, FL 33857 TITLE ☐ Delete DITE D/S/T ☐ Change Addition SantAnge lo Carla M 5260 Bluff Hammock Rd. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP origa FL 33857 TITLE ☐ Delete TITLE D/VP ☐ Change Addition Mattson, Roan C saco Bluff Hammock Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lorida, FL 33857 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TRUE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete HUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ŞT-ZiP, 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 eport 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 attachme with an addr SIGNATURE:

FILED