2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2005 8:00 am Secretary of State 03-10-2005 90129 042 ***150.00 DOCUMENT # P95000019132

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TITLE

NAME

21 RIVER RIDGE TRAIL

ORMOND BEACH, FL 32176

OUTDOOR PROMOTIONAL CONCEPTS, INC. Principal Place of Business Mailing Address 40029309 100 E GRANADE BLVD 100 E GRANADE BLVD ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 2. Principal Place of Business 100 E GRANADA BLV 3. Mailing Address 100 E GR Suite, Apt. #. etc Suite, Apt. #, etc. 03012005 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3305056 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 VAUGHAN, KATHRYN ESQ Street Address (P.O. Box Number is Not Acceptable) 110 EAST GRANDA BLVD STE 104 ORMOND BEACH, FL 32176 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALKER, ED NAME NAME STREET ADDRESS 16 SYCAMORE CIRCLE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-71P SD TITLE Delete TITLE Change Addition COLTELLI, LARRY NAME NAME STREET ADDRESS 347 N. BEACH ST STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition SCHLOSSBERG, STEVE NAME NAME STREET ADDRESS 1601 N. HALIFAX AVE STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KANDEL, MARTIN M. 100 EAST GRANADA BLVD KANDEL, MARTIN M NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; 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 preaddress, with all other like empowered.

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Change

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Addition

Addition

CITY-ST-ZIP

NAME

TITLE

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SIGNATURE: