2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2007 8:00 am DOCUMENT # P95000019132 **Secretary of State** 02-08-2007 90039 008 ***150.00 OUTDOOR PROMOTIONAL CONCEPTS, INC. Mailing Address Principal Place of Business 100 E GRANADA BLVD 100 E GRANADA BLVD ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-3305056 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAUGHAN, KATHRYN ESQ 110 EAST GRANDA BLVD STE 104 ORMOND BEACH, FL 32176 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition ☐ Delete TITLE WALKER, ED NAME STREET ADDRESS STREET ADDRESS 16 SYCAMORE CIRCLE CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-7IP ☐ Delete Addition TITLE NAME COLTELLI, LARRY NAME 100 EAST GRANADA BLVD STREET ADDRESS STREET ADDRESS 347 N. BEACH ST CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 TITE ☐ Delete TITLE SCHLOSSBERG, STEVE NAME NAME STREET ADDRESS 1601 N. HALIFAX AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP ☐ Delete TITLE KANDEL, MARTIN M NAME NAME STREET ADDRESS 100 EAST GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32176 Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

TEVE SCHLOSSBERG 2-2-07

FILED