2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054571

WALLACE, RON

10375 NW 31 ST.

CORAL SPRINGS, FL 33065

Name:

Address:

City-St-Zip:

Entity Name: OUTLAW ADVENTURE TOURS, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 801 SEABREEZE BLVD **STE A125** FT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 6410 CROSSBOW CT DAVIE, FL 33331 FEI Number: 65-0592365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KILBORN, SHARON H 6410 CROSSBOW COURT DAVIE, FL 33331 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUGINBUHL, DEAN A Name: Name: 6410 CROSSBOW CT. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33331 City-St-Zip: () Delete Title: Title: () Change () Addition LUGINBUHL, WAYNE E Name: Name: 1005 SEA BREEZE BLVD Address: Address: FT LAUDERDALE, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: WAYNE E. LUGINBUHL STD 04/25/2006