

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054571

FILED
May 01, 2008
Secretary of State

Entity Name: OUTLAW ADVENTURE TOURS, INC.

Current Principal Place of Business:

801 SEABREEZE BLVD
STE A125
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

5706 COCO PALM DR
TAMARAC, FL 33319 US

New Principal Place of Business:

801 SEABREEZE BLVD
STE A115
FT LAUDERDALE, FL 33316 US

New Mailing Address:

6410 CROSSBOW CT.
DAVIE, FL 333312917 US

FEI Number: 65-0592365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILBORN, SHARON H
6410 CROSSBOW COURT
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: JAMISON, MARY K
Address: 5706 COCO PALM DR
City-St-Zip: TAMARAC, FL 33319

Title: STD () Delete
Name: LUGINBUHL, WAYNE E
Address: 1005 SEA BREEZE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: WALLACE, RON
Address: 10375 NW 31 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGINBUHL, WAYNE E
Address: 6410 CROSSBOW CT.
City-St-Zip: DAVIE, FL 333312917

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: WAYNE E. LUGINBUHL

STD

05/01/2008

Electronic Signature of Signing Officer or Director

Date