2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000085294 Jan 29, 2007 08:00 AM **Secretary of State** RIDGE OUTDOORS USA, INC. Principal Place of Business Mailing Address POST OFFICE BOX 389 EUSTIS FL 32727-0389 2785 S BAY ST STE H EUSTIS FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3412018 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 Namo GRANGER, ROBERT C JR Street Address (P.O. Box Number is Not Acceptable) 2785 S BAY ST STE H EUSTIS FL 32726 City Zip Coda 8. The above named ontity 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 required agent and life if applicable, DATE (NOT), Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE Change Addition ☐ Delete THE BAKER, ROY L NAME NAMI U00000607301 1619 IRMA ROAD STREET ADDRESS STREET ADDRESS 01/31/07-80033-005 150.00 EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-7IP THLE Delete ☐ Change ■ Addition TITLE GRANGER, ROBERT C JR NAME NAME 2900 JOANNA DRIVE STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-7IP CHY-ST-7IP UHF ☐ Delete THUE Change Addition NAME' NAME STREET ADDRESS STREET ADDRESS LITY-ST-71P CATY - ST- ZIP HILE Delete □ Change ■ Addition NAME NAML STREET ADORESS STREET ADDRESS CITY-ST-ZiP CITY-SI-ZIP ☐ Defete ☐ Addition IIII THE ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY - ST-ZIP THE Defete ☐ Change Addition 100 NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I horeby certify that the information supplied with this flying does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplied only report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or physics employed 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 attack ment supplied and the same supplied to the compowered.

V. Pres.

SIGNATURE:

FILED