2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P97000008934** 1. Entity Name ESTÉRO RIVER OUTFITTERS, INC. Principal Place of Business Mailing Address 20991 S TAMIAMI TRAIL 20991 S TAMIAMI TRAIL ESTERO, FL 33928 ESTERO, FL 33928 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0714923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STULLER, PAULA S DO NOT WRITE 20991 S TAMIAMI TRAIL ESTERO, FL 33928 IN THIS SPACE 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. Արըըըըթցել (NOTE: Registered Agent aigneture required when reinstating) <u>04/24/08-80057-012 150.00</u> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITI F NAME STULLER, PAULA S STREET ADDRESS 20991 S TAMIAMI TRAIL ESTERO, FL 33928 COY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED