## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # V49127** 1. Entity Name WANABE OUTDOORS, INC. Principal Place of Business Mailing Address 1308 HAWTHORN ST. 1308 HAWTHORN ST. ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3134244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARON, ROSALIE T. DO NOT WRITE 1308 HAWTHORN ST. ZEPHYRHILLS, FL 33540 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE BARON, ROSALIE T. NAME STREET ADDRESS 1308 HAWTHORN ST. CITY-ST-ZIP ZEPHYRHILLS, FL 33540 U00000793791 01/25/08-80022-014 150.00 TITLE BARON, RICHARD D. NAME STREET ADDRESS 1308 HAWTHORN ST. CSTY-ST-7IP ZEPHYRHILLS, FL 33540 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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.

813-254-5180 1/17/08 SIGNATURE: < <u>ie Baron, Pr</u>esident

NAME STREET ADDRESS CITY-ST-ZIP