

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97065

Entity Name: THE OFFICE ANNEX, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

111 2ND AVE NE #919
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

111 2ND AVE, NE
#919
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-2861263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMERSMA, CATHY L.
5055 17TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MEYER, CATHY HAMERSMA
111 2ND AVE, NE
#919
ST. PETERSBURG, FL 33701 US

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: CATHY HAMERSMA MEYER

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMERSMA, CATHY L.,
Address: 5055 17TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, CATHY HAMERSMA
Address: 5055 17TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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.

SIGNATURE: CATHY HAMERSMA MEYER

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date