

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032128

Entity Name: OCTOPUS, INC.

FILED  
Feb 22, 2008  
Secretary of State

## Current Principal Place of Business:

13937 LYNMAR BLVD  
TAMPA, FL 33626

## New Principal Place of Business:

401 ORANGE STREET  
PALM HARBOR, FL 34683

## Current Mailing Address:

P.O BOX 1386  
PALM HARBOR, FL 34682

## New Mailing Address:

FEI Number: 59-3634809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYD, MICHAEL A  
13937 LYNMAR BLVD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

BOYD, MICHAEL A  
401 ORANGE STREET  
PALM HARBOR, FL 34683 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: MICHAEL A. BOYD

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BOYD, MICHAEL A  
Address: 13937 LYNMAR BOULEVARD  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BOYD, MICHAEL A  
Address: 401 ORANGE ST.  
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL A. BOYD

CEO

02/22/2008

Electronic Signature of Signing Officer or Director

Date