

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044483

FILED
Jan 28, 2008
Secretary of State

Entity Name: GO FENCE, INC.

Current Principal Place of Business:

486 KATHERINE STREET
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

486 KATHERINE STREET
SUMMERLAND KEY, FL 33041

New Mailing Address:

486 KATHERINE STREET
SUMMERLAND KEY, FL 33042

FEI Number: 65-1104956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINARD, SALLY
486 KATHERINE STREET
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACK, DAVID J
Address: 486 KATHERINE STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: T () Delete
Name: GALVAN, DANIEL
Address: 16 SHORE TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: RODRIGUEZ, PABLO
Address: 1217 20TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Delete
Name: PERNAS, ALVARO
Address: 486 KATHERINE STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GALVAN, DANIEL
Address: 16 SHORE TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition
Name: BINARD, SALLY Y
Address: 486 KATHERINE STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BLACK

DB

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date