

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135337

FILED
May 21, 2008
Secretary of State

Entity Name: CASH OFFER CORPORATION

Current Principal Place of Business:

9264 120TH AVENUE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7421 114TH AVE SUITE 208B
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 80-0123853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL HARTMAN
9264 120TH AVE
LARGO, FL 33773 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTMAN, WILLIAM C JR.
Address: 9264 120TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

Title: D () Delete
Name: HARTMAN, AMY
Address: 9264 120TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMY HARTMAN

D

05/21/2008

Electronic Signature of Signing Officer or Director

_____ Date