

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115046

Entity Name: CAT TRAX, INC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

15746 VISCOUNT CIR
CHARLOTTE, FL 33981

New Principal Place of Business:

15746 VISCOUNT CIR
PORT CHARLOTTE, FL 33981

Current Mailing Address:

15746 VISCOUNT CIR
CHARLOTTE, FL 33981

New Mailing Address:

15746 VISCOUNT CIR
PORT CHARLOTTE, FL 33981

FEI Number: 26-1187541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: PD () Delete
Name: TRAXEL, CHARLOTTE A
Address: 15746 VISCOUNT CIR
City-St-Zip: CHARLOTTE, FL 33981

Title: VSTD () Delete
Name: TRAXEL, ERNEST D
Address: 15746 VISCOUNT CIR
City-St-Zip: CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRAXEL, CHARLOTTE A
Address: 15746 VISCOUNT CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VSTD (X) Change () Addition
Name: TRAXEL, ERNEST D
Address: 15746 VISCOUNT CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: CHARLOTTE A. TRAXEL

PRES

02/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date