

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011098

FILED  
Jun 02, 2007  
Secretary of State

Entity Name: OOTEN INVESTMENT PROPERTIES, INC.

## Current Principal Place of Business:

179 ROSEHILL DR W  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

6420 THOMASVILLE ROAD  
TALLAHASSEE, FL 32312

## Current Mailing Address:

179 ROSEHILL DR W  
TALLAHASSEE, FL 32312

## New Mailing Address:

6420 THOMASVILLE ROAD  
TALLAHASSEE, FL 32312

FEI Number: 59-3560956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OOTEN, TERRY B  
179 ROSEHILL DR  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

OOTEN, TERRY B  
6420 THOMASVILLE ROAD  
TALLAHASSEE, FL 32312 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/02/2007

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: OOTEN, TERRY B  
Address: 179 ROSEHILL DRIVE WEST  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete  
Name: OOTEN, MELISSA W  
Address: 179 ROSEHILL DRIVE WEST  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OOTEN, TERRY B  
Address: 6420 THOMASVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change ( ) Addition  
Name: OOTEN, MELISSA W  
Address: 6420 THOMASVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

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: TERRY OOTEN

Electronic Signature of Signing Officer or Director

PRES

06/02/2007

Date