2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 20, 2007
Secretary of State

DOCUMENT# P06000011799

Entity Name: OTTO FINANCE CORP.

Current Principal Place of Business:

821 ALASKA WOODS LN
ORLANDO, FL 32824

New Principal Place of Business:

1600 MCCOY RD
ORLANDO, FL 32809

Current Mailing Address:

P. O. BOX 771120
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 20-4207784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTTONE, GIOVANNI
821 ALASKA WOODS LN
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

OTTONE, SELMA S
821 ALASKA WOODS LN
ORLANDO, FL 32824 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: SELMA OTTONE 09/20/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: OTTONE, WALTER SR
Address: 821 ALASKA WOODS LN
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER OTTONE P 09/20/2007
Electronic Signature of Signing Officer or Director Date