

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002694

Entity Name: OBJECTS ONLINE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

632 W JEFFERSON ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

26 S BROOKSVILLE AVE
UPSTAIRS
BROOKSVILLE, FL 34601

Current Mailing Address:

P.O. BOX 18907
TAMPA, FL 33679

New Mailing Address:

P.O. BOX 919
PARRISH, FL 34219

FEI Number: 94-3358695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIASINI, KATHLEEN M CPA
4314 S. GRADY AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BIASINI, KATHLEEN M CPA
13150 STATE ROAD 62
PARRISH, FL 34219 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUTTY, PHILIPPE
Address: PO BOX 18907
City-St-Zip: TAMPA, FL 33679

Title: DVP () Delete
Name: SOULE, XAVIER
Address: PO BOX 18907
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: MERCHER, ERIC
Address: PO BOX 18907
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUTTY, PHILIPPE
Address: PO BOX 919
City-St-Zip: PARRISH, FL 34219

Title: DVP (X) Change () Addition
Name: SOULE, XAVIER
Address: PO BOX 919
City-St-Zip: PARRISH, FL 34219

Title: D (X) Change () Addition
Name: MERCHER, ERIC
Address: PO BOX 919
City-St-Zip: PARRISH, FL 34219

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: PHILIPPE BUTTY

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date