

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000257

Entity Name: OTABO, INC

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

3021 NE 25TH AVENUE  
POMPAN BEACH, FL 33069

## Current Mailing Address:

3021 NE 25TH AVENUE  
POMPAN BEACH, FL 33069

## New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY  
SUITE 7  
COCONUT CREEK, FL 33073

## New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY  
SUITE 7  
COCONUT CREEK, FL 33073

FEI Number: 20-2148105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAFFER, HOWARD L  
3021 NE 25TH AVENUE  
POMPAN BEACH, FL 33069 US

## Name and Address of New Registered Agent:

SHAFFER, HOWARD L  
4811 LYONS TECHNOLOGY PARKWAY  
SUITE 7  
COCONUT CREEK, FL 33073 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: SHAFFER, HOWARD L  
Address: 3021 NE 25TH AVENUE  
City-St-Zip: POMPAN BEACH, FL 33069

Title: VCV ( ) Delete  
Name: SHAFFER, JENNIFER  
Address: 3021 NE 25TH AVENUE  
City-St-Zip: POMPAN BEACH, FL 33069

Title: D ( ) Delete  
Name: BAXTER, DON  
Address: 3021 NE 25TH AVENUE  
City-St-Zip: POMPAN BEACH, FL 33069

Title: S ( ) Delete  
Name: LU, EMILY  
Address: 3021 NE 25TH AVENUE  
City-St-Zip: POMPAN BEACH, FL 33069

Title: V (X) Delete  
Name: MUSCO, RICH  
Address: 3021 NE 25TH AVENUE  
City-St-Zip: POMPAN BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: SHAFFER, HOWARD L  
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VCV (X) Change ( ) Addition  
Name: SHAFFER, JENNIFER  
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change ( ) Addition  
Name: BAXTER, DON  
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7  
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change ( ) Addition  
Name: LU, EMILY  
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 7  
City-St-Zip: COCONUT CREEK, FL 33073

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: JENNIFER SHAFFER

VCV

04/21/2008

Electronic Signature of Signing Officer or Director

Date