2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2008 8:00 am **Secretary of State**

01-29-2008 90015 044 ***150.00

DOCUMENT # F9700004610 1. Entity Name O & G ENTERPRISES, INC. 40012436 Principal Place of Business Mailing Address 2866 TENNIS CLUB DR. 2866 TENNIS CLUB DR. APT. #503 APT. #503 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2896 TENNIS (GB PR. 2896 TENNISCUB DR. 01242008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 51-0344314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Ager 7. Name and Address of New Registered Agent Name HANNA, KEVIN J. 2896 TENNIS CLUB DR Street Address (P.O. Box Number is Not Acceptable) APT, #407 WEST PALM BEACH, FL 33417 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VTDS** Delete Change ☐ Addition HANNA KEVIN J 2896 TENNIS CLUB DR. APT #407 WEST PALM BEACH, FL 33417 ☐ Delete ☐ Change ☐ Addition ☐ Delete Change Addition Delete Change Addition | Delete ☐ Change ☐ Addition ☐ Delete Change Addition 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR KEVIN J. HANNA