

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97316

FILED
Mar 27, 2008
Secretary of State

Entity Name: OUGHTRED ENTERPRISES, INC.

Current Principal Place of Business:

756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0128123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR ESQ
756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OUGHTRED, W L
Address: R.R. #3 STATION MAIN, GEORGETOWN
City-St-Zip: ONTARIO CANADA, CA L7G 4S6 CA

Title: VPD () Delete
Name: HAGEMAN, SUSAN M
Address: R.R. #3 STATION MAIN, GEORGETOWN
City-St-Zip: ONTARIO CANADA, CA L7G 4S6 CA

Title: TD () Delete
Name: BOND, F. ELISE
Address: R.R. #3 STATION MAIN, GEORGETOWN
City-St-Zip: ONTARIO CANADA, CA L7G 4S6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OUGHTRED, W L
Address: 9685 6TH LINE, RR #3, STATION MAIN
City-St-Zip: GEORGETOWN, ONTARIO, CANADA, CA L7G 4S6 CA

Title: VPD (X) Change () Addition
Name: HAGEMAN, SUSAN M
Address: 9685 6TH LINE, RR #3, STATION MAIN
City-St-Zip: GEORGETOWN, ONTARIO, CANADA, CA L7G 4S6 CA

Title: TD (X) Change () Addition
Name: BOND, F. ELISE
Address: 9685 6TH LINE, RR #3, STATION MAIN
City-St-Zip: GEORGETOWN, ONTARIO CANADA, CA L7G 4S6 CA

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: F. ELISE BOND

TD

03/27/2008

Electronic Signature of Signing Officer or Director

Date