2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12770

Entity Name: OKASH LTD., INC.

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1340 GULF BLVD 1340 GULF BLVD

15 B 15-B

CLEARWATER, FL 33767 CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1340 GULF BLVD 3132 EAST 5TH STREET

15 B 32
CLEARWATER, FL 33767 US SUPERIOR, WI 54880 US

FEI Number: 59-2972305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OKASH, MICHAEL G
1340 GULF BLVD
15 B
OKASH, MICHAEL G
1340 GULF BLVD.
15-B

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: 02/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PTS (X) Change () Addition

 Name:
 OKASH, MICHAEL G

 Address:
 1340 GULF BLVD 15 B

 Name:
 OKASH, MICHAEL G

 Address:
 P.O. BOX 7405

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 337587405 US

Title: VS (X) Delete Title: () Change () Addition

 Name:
 OKASH, KATHERINE A
 Name:

 Address:
 1340 GULF BLVD 15 B
 Address:

 City-St-Zip:
 CLEARWATER, FL 33624
 City-St-Zip:

 Name:
 OKASH, MICHAEL G
 Name:
 OKASH, MICHAEL G

 Address:
 1340 GULF BLVD 15 B
 Address:
 P.O.BOX 7405

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 337587405 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL G. OKASH DPTS 02/27/2007