2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001257

Entity Name: OCALA SOAP BOX DERBY, INC.

FILED Feb 13, 2008 Secretary of State

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

303 SE 17TH STREET SUITE 207 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

303 SE 17TH STREET SUITE 207 OCALA, FL 34471

FEI Number: 83-0461664 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:

CUMMINGS, ALAN 303 SE 17TH STREET SUITE 207 OCALA, FL 34471 US CUMMINGS, ALAN 574 SILVER COURSE LOOP OCALA, FL 34472 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: 02/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: () Change () Addition

 Name:
 COLLINS, DREXEL
 Name:

 Address:
 507 B MIDWAY DRIVE
 Address:

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 CUMMINGS, ALAN
 Name:

 Address:
 574 SILVER COURSE LOOP
 Address:

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:

 Name:
 LIMEBERRY, RALPH
 Name:
 LIMEBERRY, RALPH

 Address:
 574 SILVER COURSE LOOP
 Address:
 4460 SE 57TH LANE

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34480

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN CUMMINGS P 02/13/2008