

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079724

Entity Name: OFF AXIS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

6332 TALARIA DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

551 AVE K SE
WINTER HAVEN, FL 33880

Current Mailing Address:

6332 TALARIA DRIVE
WINDERMERE, FL 34786

New Mailing Address:

4563 SAWGRASS CT
DENVER, NC 28037

FEI Number: 59-3737801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JENNIFER
6332 TALARIA DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MILLER, JENNIFER
551 AVE K S.E.
WINTER HAVEN, FL 33880 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: JENNIFER MILLER

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, GREG M
Address: 6332 TALARIA DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete
Name: MILLER, JENNIFER L
Address: 6332 TALARIA DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, GREG M
Address: 4563 SAWGRASS CT
City-St-Zip: DENVER, NC 28037

Title: VD (X) Change () Addition
Name: MILLER, JENNIFER L
Address: 4563 SAWGRASS CT
City-St-Zip: DENVER, NC 28037

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: GREG MILLER

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date