

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087646

Entity Name: OUDI IS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1923 SE 4TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1923 SE 4TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1137079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501 - 312 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PKWY
#3
FORT MYERS, FL 33966 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: DAVE GOLDBERG, PRES

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OUDI, CHANDRA G
Address: 1923 SE 4TH ST
City-St-Zip: CAPE CORAL, FL 33909

Title: ST (X) Delete
Name: LARROW, PAUL L
Address: 3501-312 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHANDRA G OUDI

DPT

07/10/2008

Electronic Signature of Signing Officer or Director

Date