

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122138

Entity Name: OOHCO, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

199 NW 79 ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

199 NW 79 ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 82-0574196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MURRAY, ANGUS N
199 NW 79TH ST.
MIAMI, FL 33150 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: ANGUS MURRAY

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALINSKY, ILYA
Address: 199 NW 79 ST
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: JEDWAB, ORLIE
Address: 199 NW 79 ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALINSKY, ILYA
Address: 199 NW 79 ST
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: JEDWAB, ORLIE
Address: 199 NW 79 ST
City-St-Zip: MIAMI, FL 33150

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: ORLIE JEDWAB

VP

03/21/2006

Electronic Signature of Signing Officer or Director

Date