

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068907

Entity Name: OKEE RIM, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

16900 SW 5TH STREET
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

16900 SW 5TH STREET
WESTON, FL 33326

Current Mailing Address:

16900 SW 5TH STREET
FORT LAUDERDALE, FL 33326

New Mailing Address:

16900 SW 5TH STREET
WESTON, FL 33326

FEI Number: 57-1175222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERO, THOMAS A
300 S. PINE ISLAND ROAD, SUITE 237
PLANTATION, FL 333242631 US

Name and Address of New Registered Agent:

ANDRESEN, SCOTT
16900 SW 5TH STREET
WESTON, FL 33326 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: SCOTT ANDRESEN

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDRESEN, SCOTT
Address: 16900 SW 5TH STREET
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: ANDRESEN, DOROTHY
Address: 16900 SW 5TH STREET
City-St-Zip: WESTON, FL 33326

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 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: SCOTT ANDRESEN

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date