

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112700

Entity Name: OFF THE CHAIN, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1149 ATTAPULGUS WHIGHAM ROAD
WIGHAM, GA 39897

New Principal Place of Business:

1149 ATTAPULGUS WHIGHAM ROAD
WHIGHAM, GA 39897

Current Mailing Address:

1149 ATTAPULGUS WHIGHAM ROAD
WIGHAM, GA 39897

New Mailing Address:

1149 ATTAPULGUS WHIGHAM ROAD
WHIGHAM, GA 39897

FEI Number: 20-0448148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES & JAMES, PA
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAYLE, REES
Address: 1149 ATTAPULGUS WHIGHAM ROAD
City-St-Zip: WIGHAM, GA 39897

Title: V () Delete
Name: HAWTHORNE, SCOTT T
Address: 1149 ATTAPULGUS WHIGHAM ROAD
City-St-Zip: WIGHAM, GA 39897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAYLE, REES
Address: 1149 ATTAPULGUS WHIGHAM ROAD
City-St-Zip: WHIGHAM, GA 39897

Title: V (X) Change () Addition
Name: HAWTHORNE, SCOTT T
Address: 1149 ATTAPULGUS WHIGHAM ROAD
City-St-Zip: WHIGHAM, GA 39897

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: REES GAYLE

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date