

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015525

Entity Name: THE OTIS GROUP, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1717 RODMAN STREET
SUITE 3
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1721 RODMAN STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1717 RODMAN STREET
SUITE 3
HOLLYWOOD, FL 33020 US

New Mailing Address:

1721 RODMAN STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-0873865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTIS, TERRY
1717 RODMAN ST #3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OTIS, TERRY
1721 RODMAN STREET
HOLLYWOOD, FL 33020 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: TERRY OTIS

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OTIS, TERRY
Address: 1717 RODMAN STREET, SUITE 3
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OTIS, TERRY
Address: 1721 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: TERRY OTIS

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date