

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027671

Entity Name: GOLETA INC.

FILED  
Apr 10, 2008  
Secretary of State

**Current Principal Place of Business:**

4808 RIDGE PT DR  
TAMPA, FL 33624

**New Principal Place of Business:**

**Current Mailing Address:**

4808 RIDGE PT DR  
TAMPA, FL 33624

**New Mailing Address:**

FEI Number: 41-2139389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, OSCAR  
4808 RIDGE POINT DR  
TAMPA, FL 33624 US

**Name and Address of New Registered Agent:**

DIAZ, OSCAR C OWNER  
4808 RIDGE POINT DR  
TAMPA, FL 33624 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: OSCAR C DIAZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPTS ( ) Delete  
Name: DIAZ, OSCAR C  
Address: 4808 RIDGE POINT DRIVE  
City-St-Zip: TAMPA, FL 33624

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPTS (X) Change ( ) Addition  
Name: DIAZ, OSCAR C OWNER  
Address: 4808 RIDGE POINT DRIVE  
City-St-Zip: TAMPA, FL 33624

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: OSCAR C DIAZ

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date