# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 11, 2008**
**Secretary of State**

DOCUMENT# P04000100714

**Entity Name:** OGDEN CAPITAL MANAGEMENT, INC.

**Current Principal Place of Business:**

1521 ALTON RD #125
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1521 ALTON RD
SUITE 125
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1521 ALTON RD #125
MIAMI BEACH, FL 33139

**New Mailing Address:**

1521 ALTON RD
SUITE 125
MIAMI BEACH, FL 33139

**FEI Number: 13-4038464** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

BAIRD, STEVEN K P.A.
5981 NE 6 AVE
MIAMI, FL 33137 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: PSD ( ) Delete
Name: OGDEN, WINFIELD
Address: 1521 ALTON ROAD #125
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete
Name: MACKAY, DOUGLAS
Address: 1521 ALTON ROAD #125
City-St-Zip: MIAMI BEACH, FL 33139

**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 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: WINFIELD OGDEN P 04/11/2008

Electronic Signature of Signing Officer or Director Date