2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140718

Entity Name: ON THE GULF INC

City-St-Zip:

NAPLES, FL 34110 FL

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15495 TAMIAMI TR N SUITE 121 &122 NAPLES FL 34110 **Current Mailing Address: New Mailing Address:** 15495 TAMIAMI TR N SUITE 121 &122 NAPLES, FL 34110 US FEI Number: 20-1729036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSINSKI, JAROSLAW 15099 STERLING OAKS DR. NAPLES, FL 34110 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OSINSKI, JAROSLAW Name: Name: 15099 STERLING OAKS DR. Address: 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: JAROSLAW OSINSKI MR 04/30/2008