

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051886

Entity Name: OFFERO, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

3412 CELENA CIRCLE
ST. CLOUD, FL 34769

New Principal Place of Business:

7796 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

Current Mailing Address:

3412 CELENA CIRCLE
ST. CLOUD, FL 34769

New Mailing Address:

7796 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

FEI Number: 13-4296874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHASE, JEFFREY M MR
607 AVOCADO ST
ST CLOUD, FL 34769 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: JEFFREY M CHASE

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHASE, JEFFREY
Address: 3412 CELENA CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

Title: VSTD () Delete
Name: CHASE, MARTONE
Address: 3412 CELENA CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHASE, JEFFREY
Address: 607 AVOCADO ST
City-St-Zip: ST. CLOUD, FL 34769

Title: VSTD (X) Change () Addition
Name: CHASE, JULIE
Address: 607 AVOCADO ST
City-St-Zip: ST. CLOUD, FL 34769

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: JEFFREY M CHASE

PD

07/28/2006

Electronic Signature of Signing Officer or Director

Date