

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055424

Entity Name: OUTA, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1270 N. WICKHAM ROAD  
SUITE 16608  
MELBOURNE, FL 32935

## New Principal Place of Business:

1710 N. WICKHAM ROAD  
MELBOURNE, FL 32935

## Current Mailing Address:

1270 N. WICKHAM ROAD  
SUITE 16608  
MELBOURNE, FL 32935

## New Mailing Address:

1710 N. WICKHAM ROAD  
MELBOURNE, FL 32935

FEI Number: 56-2509476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CODY, TRACY  
1270 N. WICKHAM RD.  
SUITE 16608  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

CODY, TRACY  
1710 N. WICKHAM RD.  
MELBOURNE, FL 32935 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CODY, TRACY  
Address: 1270 N. WICKHAM RD., SUITE 16608  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CODY, TRACY  
Address: 1710 N. WICKHAM ROAD  
City-St-Zip: MELBOURNE, FL 32935

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: TRACY A CODY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date