

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059629

FILED
Mar 22, 2007
Secretary of State

Entity Name: OGLETHORPE OF CHINA, INC.

Current Principal Place of Business:

18302 HIGHWOODS PRESERVE PARKWAY SUITE 114
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18302 HIGHWOODS PRESERVE PARKWAY SUITE 114
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-2759777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JAMES C
7972 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BROCK, JAMES C ESQ
7065 WESTPOINTE BOULEVARD
#317
ORLANDO, FL 32835 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: JAMES C. BROCK

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ROBERT M
Address: 18302 HIGHWOODS PRESERVE PARKWAY SUITE 114
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. COHEN

D

03/22/2007

Electronic Signature of Signing Officer or Director

Date