

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094740

Entity Name: OTILO, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1000 S. ANDREWS AVE.
C/O FISCHLER & FRIEDMAN, P.A.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

8640 BANYAN WAY
TAMARAC, FL 33321

Current Mailing Address:

1000 S. ANDREWS AVE.
C/O FISCHLER & FRIEDMAN, P.A.
FT. LAUDERDALE, FL 33316

New Mailing Address:

8640 BANYAN WAY
TAMARAC, FL 33321

FEI Number: 38-3724487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A. ESQ.
1000 S. ANDREWS AVE.
C/O FISCHLER & FRIEDMAN, P.A.
FT. LAUDERDALE, FL 33316 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: D () Delete
Name: FISCHLER, LORI FAYE
Address: 1000 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHLER, LORI FAYE PD
Address: 8640 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321

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: LORI FAYE FISCHLER

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date