

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105495

Entity Name: OFF SET FLATS INC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

403 W TREVER STREET
PLANT CITY, FL 33563

New Principal Place of Business:

403 W TEVER STREET
PLANT CITY, FL 33563

Current Mailing Address:

403 W TREVER STREET
PLANT CITY, FL 33563

New Mailing Address:

403 W TEVER STREET
PLANT CITY, FL 33563

FEI Number: 20-3215405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW TAX AND MTG INC
7039 US HWY 301 S
RIVERVIEW, FL 33569 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: P () Delete
Name: KENNEDY, STEVE L
Address: 403 W TEVER ST
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: KENNEDY, JEREMIAH L
Address: 5144 B HWY 60
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: KENNEDY, MICHAEL J
Address: 521 AVOCADO CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN L. KENNEDY

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date