

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159327

Entity Name: OTS HOLDINGS GROUP, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

PMB 334 250 H ST
BLAINE, WA 98230

New Principal Place of Business:

1385 DREW STREET
SUITE #2
CLEARWATER, FL 33755

Current Mailing Address:

PMB 334 250 H ST
BLAINE, WA 98230

New Mailing Address:

1385 DREW STREET
SUITE #2
CLEARWATER, FL 33755

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTACCESS CENTERS OF AMERICA, INC.
3249 W CYPRESS ST STE C
TAMPA, FL 33607 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: BALDWIN, GERRY
Address: PMB 334 250 H ST
City-St-Zip: BLAINE, WA 98230

Title: D () Delete
Name: MAH, BARBARA
Address: 13953 CANDLEWOOD DRIVE
City-St-Zip: SYLMAR, CA 91342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDWIN, GERRY
Address: 1385 DREW STREET
City-St-Zip: CLEARWATER, FL 33755

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: GERRY BALDWIN

SECT

04/03/2007

Electronic Signature of Signing Officer or Director

Date