

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000011799

Entity Name: OTTO FINANCE CORP.

**FILED**  
**Sep 20, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

821 ALASKA WOODS LN  
ORLANDO, FL 32824

**New Principal Place of Business:**

1600 MCCOY RD  
ORLANDO, FL 32809

**Current Mailing Address:**

P. O. BOX 771120  
ORLANDO, FL 32877

**New Mailing Address:**

FEI Number: 20-4207784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OTTONE, GIOVANNI  
821 ALASKA WOODS LN  
ORLANDO, FL 32824 US

**Name and Address of New Registered Agent:**

OTTONE, SELMA S  
821 ALASKA WOODS LN  
ORLANDO, FL 32824 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: SELMA OTTONE

09/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: OTTONE, WALTER SR  
Address: 821 ALASKA WOODS LN  
City-St-Zip: ORLANDO, FL 32824

**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 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: WALTER OTTONE

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date