

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117744

Entity Name: OUT OF THIS WORLD INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1894 CROTON
MELBOURNE, FL 32935

New Principal Place of Business:

339 ALBEDO AVE SE
PALM BAY, FL 32909

Current Mailing Address:

1894 CROTON
MELBOURNE, FL 32935

New Mailing Address:

339 ALBEDO AVE SE
PALM BAY, FL 32909

FEI Number: 42-1717341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ALAN
1894 CROTON
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PAYNE, ALAN
339 ALBEDO AVE SE
PALM BAY, FL 32909 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: _____

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PAYNE, ALAN
Address: 1894 CROTON
City-St-Zip: MELBOURNE, FL 32935

Title: VP/S () Delete
Name: PAYNE, ALAN
Address: 1894 CROTON
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PAYNE, ALAN
Address: 339 ALBEDO AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: VP/S (X) Change () Addition
Name: PAYNE, ALAN
Address: 339 ALBEDO AVE SE
City-St-Zip: PALM BAY, FL 32909

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: ALAN PAYNE JR

Electronic Signature of Signing Officer or Director

PD

04/24/2008

Date