2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127071

Entity Name: OTTER CREEK MANAGEMENT AND INVESTMENTS, INC.

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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3389 SHERIDAN STREET #558 4161 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3389 SHERIDAN STREET #558 HOLLYWOOD, FL 33021

FEI Number: 20-5654018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, AUDREY ESQ.
3650 N. ST RD 7
HOLLYWOOD, FL 33021 US
SMITH, AUDREY ESQ.
4161 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: AUDREY SMITH, ESQ. 02/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: LAWRENCE, KRISHNA Name:

 Name:
 LAWRENCE, KRISHNA
 Name:

 Address:
 3389 SHERIDAN STREET #558
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: AUDREY SMITH GC 02/15/2008