

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045915

FILED
Jul 07, 2008
Secretary of State

Entity Name: OGDEN & ASSOCIATES INC.

Current Principal Place of Business:

1691 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

4050 SW 42ND AVENUE
PALM CITY, FL 34990

Current Mailing Address:

1691 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

4050 SW 42ND AVENUE
PALM CITY, FL 34990

FEI Number: 33-1162660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, MICHAEL
1691 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

OGDEN, MICHAEL J
4050 SW 42ND AVENUE
PALM CITY, FL 34990 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: MICHAEL J OGDEN

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OGDEN, MICHAEL
Address: 1691 SW JAMESPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S () Delete
Name: OGDEN, MICHAEL
Address: 1691 SW JAMESPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP/D () Delete
Name: OGDEN, TAYNA
Address: 1691 SW JAMESPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T () Delete
Name: OGDEN, TAYNA
Address: 1691 SW JAMESPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OGDEN, MICHAEL J
Address: 4050 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: VD (X) Change () Addition
Name: OGDEN, TAYNA M
Address: 4050 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: OGDEN, TAYNA M
Address: 4050 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Change () Addition
Name: OGDEN, MICHAEL J
Address: 4050 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL JOHN OGDEN

PSD

07/07/2008

Electronic Signature of Signing Officer or Director

Date