

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049320

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: OSCAR AND ME, INC.

## Current Principal Place of Business:

2500 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

7337 HARDING AVE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

PO BOX 402541  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 41-2236842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, EUGENE  
1111 LINCOLN ROAD  
MIAMI BEACH, FL 33139      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: P ( ) Delete  
Name: CASTELLANO, ANN  
Address: 2500 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

## 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: ANN CASTELLANO

P

04/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date