

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052412

Entity Name: OUR AMERICA, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

62 B-MOORE RD
HAINES CITY, FL 33566

New Principal Place of Business:

62 B-MOORE RD
HAINES CITY, FL 33844 US

Current Mailing Address:

P O BOX 1022
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 64-0964990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HORNE, ANNIE L VP/D
62 B. MOORE RD.
HAINES CITY, FL 33838 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: ANNIE L. HORNE

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNE, KERMIT R
Address: 62 B-MOORE RD
City-St-Zip: HAINES CITY, FL 33566

Title: VP () Delete
Name: HORNE, ANNIE L
Address: 62 B-MOORE RD
City-St-Zip: HAINES CITY, FL 33566

Title: TD () Delete
Name: SMITH, MILTON C
Address: 62 B-MOORE RD
City-St-Zip: HAINES CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORNE, KERMIT R
Address: 62 B-MOORE RD
City-St-Zip: HAINES CITY, FL 33844 US

Title: VPD (X) Change () Addition
Name: HORNE, ANNIE L
Address: 62 B-MOORE RD
City-St-Zip: HAINES CITY, FL 33844 US

Title: TD (X) Change () Addition
Name: SMITH, MILTON C
Address: 62 B-MOORE RD
City-St-Zip: HAINES CITY, FL 33844 US

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: ANNIE L. HORNE

VPD

04/20/2008

Electronic Signature of Signing Officer or Director

Date