

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056890

Entity Name: 1694 INC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

1005 BEARDED OAKS CR
LONGWOOD, FL 32779

New Principal Place of Business:

33 E. PINE STREET
FLOOR 3
ORLANDO, FL 32801

Current Mailing Address:

1005 BEARDED OAKS CR
LONGWOOD, FL 32779

New Mailing Address:

33 E. PINE STREET
FLOOR 3
ORLANDO, FL 32801

FEI Number: 26-0176992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCCIA, DANIEL J
370 CENTERPOINTE CR STE 1154
ALTAMONTE SRPINGS, FL 32701 US

Name and Address of New Registered Agent:

VOCCIA, DANIEL J
33 E. PINE ST.
FLOOR 3
ORLANDO, FL 32801 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

08/29/2008

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: CEO () Delete
Name: VOCCIA, DANIEL J II
Address: 1005 BEARDED OAKS CR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VOCCIA, DANIEL J II
Address: 33 E. PINE ST.
City-St-Zip: ORLANDO, FL 32801

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: DANIEL J. VOCCIA II

CEO

08/29/2008

Electronic Signature of Signing Officer or Director

Date