

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085267

Entity Name: OUR WILLS & WAYS INC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1052 W STATE ROAD 436
1064
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1052 W STATE ROAD 436
1064
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-0587463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MICHAEL D
1052 W STATE ROAD 436
1064
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1052 W STATE ROAD 436
1062
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1052 W STATE ROAD 436
1062
ALTAMONTE SPRINGS, FL 32714 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: TORRES, MICHAEL D
Address: 1058 1ST PL
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: WHITACRE, CHARLOTTE
Address: 1058 1ST PL
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TORRES, JAMES
Address: 725 PADDINGTON PL
City-St-Zip: DELTONA, FL 32725

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 TORRES

PR

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date