

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122821

FILED
Apr 29, 2008
Secretary of State

Entity Name: MY OFFSPRING ENTERPRISES, INC.

Current Principal Place of Business:

920 W. KING STREET
COCOA, FL 32922

New Principal Place of Business:

710 W. KING STREET
109
COCOA, FL 32922 US

Current Mailing Address:

920 W. KING STREET
COCOA, FL 32922

New Mailing Address:

710 W. KING STREET
109
COCOA, FL 32922 US

FEI Number: 26-1466676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BEVERLY
3130 SOUTHGATE
#141
ROCKLEDGE, FL 32955 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: PDST () Delete
Name: HARRIS, BEVERLY
Address: 920 W. KING STREET
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HARRIS, BEVERLY
Address: 3130 SOUTHGATE DRIVE #141
City-St-Zip: ROCKLEDGE, FL 32955

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: BEVERLY HARRIS

PDST

04/29/2008

Electronic Signature of Signing Officer or Director

Date