

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134494

FILED
Apr 21, 2008
Secretary of State

Entity Name: OPEN FRAMEWORKS LICENSING CORPORATION

Current Principal Place of Business:

2706 PALM HARBOR BLVD.
SUITE 224
PALM HARBOR, FL 34683

New Principal Place of Business:

2660 MEGAN CT
PALM HARBOR, FL 34684

Current Mailing Address:

2706 PALM HARBOR BLVD.
SUITE 224
PALM HARBOR, FL 34683

New Mailing Address:

2660 MEGAN CT
PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINELLAS FLORIDIAN MANAGEMENT, LLC.
2706 PALM HARBOR BLVD.
SUITE 224
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PINELLAS FLORIDIAN MANAGEMENT, LLC.
2660 MEGAN CT
PALM HARBOR, FL 34684 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINELLAS FLORIDA MAN, AGEMENT, LLC.
Address: 2706 PALM HARBOR BLVD., SUITE 224
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: PINELLAS FLORIDIAN M, ANAGEMENT, LLC .
Address: 2706 PALM HARBOR BLVD., SUITE 224
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: PINELLAS FLORIDIAN M, ANAGEMENT, LLC .
Address: 2706 PALM HARBOR BLVD., SUITE 224
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINELLAS FLORIDA MAN, AGEMENT, LLC.
Address: 2660 MEGAN CT
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Change () Addition
Name: PINELLAS FLORIDIAN M, ANAGEMENT, LLC .
Address: 2660 MEGAN CT
City-St-Zip: PALM HARBOR, FL 34684

Title: T (X) Change () Addition
Name: PINELLAS FLORIDIAN M, ANAGEMENT, LLC .
Address: 2660 MEGAN CT
City-St-Zip: PALM HARBOR, FL 34684

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: PINELLAS FLORIDA MANAGEMENT, LLC.

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date