



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90326 002 ***150.00

DOCUMENT # P94000040192					
1. Entity Name OGCP, INC.					
Principal Place of Business 2910 W. BAY TO BAY BLVD SUITE 200 TAMPA, FL 33629 US			Mailing Address 2910 W. BAY TO BAY BLVD SUITE 200 TAMPA, FL 33629 US		
2. Principal Place of Business - No P.O. Box # <u>3410 Henderson Blvd.</u>		3. Mailing Address <u>3410 Henderson Blvd.</u>			
Suite, Apt. #, etc. <u>200</u>		Suite, Apt. #, etc. <u>200</u>		04092008 Chg-P CR2E034 (12/06)	
City & State <u>Tampa FL</u>		City & State <u>Tampa FL</u>		4. FEI Number <u>59-3244277</u>	
Zip <u>33609</u>		Country <u>USA</u>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SMITH, W. LAWRENCE 101 E. KENNEDY BLVD., SUITE 2975 TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <u>FL</u> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BYRNES, CAROL JEAN 4648 WESTFORD CIR. TAMPA, FL 33602 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>600 Garrison Cove Lane, #5</u> <u>Tampa FL 33602</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KENNEDY, DAVID A. 2910 W. BAY TO BAY BLVD., SUITE 200 TAMPA, FL 33269 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>3410 Henderson Blvd, #200</u> <u>Tampa FL 33609</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHITING, PAUL L. 2910 W. BAY TO BAY BLVD., SUITE 200 TAMPA, FL 33629 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>3410 Henderson Blvd, #200</u> <u>Tampa FL 33609</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CROWDER, SHEFFIELD L. 2910 W. BAY TO BAY BLVD., SUITE 200 TAMPA, FL 33629 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>3410 Henderson Blvd, #200</u> <u>Tampa FL 33609</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KENNEDY, JOSEPH 2910 W. BAY TO BAY BLVD., SUITE 200 TAMPA, FL 33629 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>3410 Henderson Blvd, #200</u> <u>Tampa FL 33609</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIBSON, WILLIAM L 2910 W BAY TO BAY BLVD STE 200 TAMPA, FL 33629 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u>			Date: <u>4-23-08</u>		Daytime Phone: <u>8135541200</u>