2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-SI-ZIP

SIGNATURE:

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P95000020402 1. Entity Name O.F.F., INC. Principal Place of Business Mailing Address 9050 HARVESTWOOD CT 9050 HARVESTWOOD CT ESTERO, FL 33928 ESTERO, FL 33928 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0563184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, CARLA DO NOT WRITE 9050 HARVESTWOOD CT ESTERO, FL 33928 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTF, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME PEARSON, KENNETH STREET ADDRESS 9050 HARVESTWOOD CT CITY-ST-ZIP ESTERO, FL 33928 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE STREET ADDRESS CITY-ST-ZIP U00000713753 04/26/07-80101-024 150.00 NAME STREET ADDRESS

12. Thereby 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 earth; 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

VATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/07

Davime Phone #

FILED