2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM DOCUMENT # P96000040559 **Secretary of State** 1. Entity Name H.W. OTT & ASSOCIATES, INC. Principal Place of Business Mailing Address 9762 87TH PLACE SOUTH BOYNTON BEACH FL 33437 9762 87TH PLACE SOUTH SUITE 18 **BOYNTON BEACH FL 33437** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0674998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo OTT, HARRY W JR 9762 87TH PLACE SOUTH Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent Signature, typed or parited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** Title Delete HILL Change Addition OTT, HARRY W JR NAMI NAME 14005 VERONICA COURT STRUCT ADDRESS STELL ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ШЕ ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADORESS COY-SI-7P CHY-ST-ZIP HUE ☐ Delete Change Addition NAME NAMI STREET LADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11110 ☐ Delete 1000 Change Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete THLE ☐ Change Addition NAME STREET ADDRESS STRIET ADDRESS CITY-ST-7IP CITY+ST-7IP BINE ☐ Delete ☐ Change Addution NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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:

He.c.J.Hr

H.W. 077

PRES

02/22/07 561 374-7345

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