2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P96000051426** 1. Entity Name OTTER RUN, INC. Principal Place of Business Mailing Address 1025 ASSISI LANE 1025 ASSISI LANE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 CR2E034 (11/05) 04282008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3386400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PITTS, JAMES E III DO NOT WRITE 1025 ASSISI LANE ATLANTIC BEACH, FL 32233 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PITTS, JAMES E III STREET ADDRESS 1025 ASSISI LANE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 NTLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE СП**У-** ST- ZIP TUTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS C/TY-ST-ZIP 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 >m< SIGNATURE: -28-08 (904) 249 -6447

JAMES E. PITTS III

SIGNATURE AND TYPED OR PRRITED NAME OF SIGNING OFFICER OR DIRECTOR