

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060619

Entity Name: SO INCLINED, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3608 S WAVERLY PLACE
TAMPA, FL 33629 US

New Principal Place of Business:

40C BAYVIEW COURT SOUTH
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

3225 S MACDILL AVE.
SUITE 129-115
TAMPA, FL 336298171 US

New Mailing Address:

40C BAYVIEW COURT SOUTH
ST. PETERSBURG, FL 33711 US

FEI Number: 59-3389534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET STE 102
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAJOT, RICHARD
Address: 3225 S MACDILL, #129-115
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: RITER, KAREN E
Address: 3608 S WAVERLY PL
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAJOT, RICHARD
Address: 40C BAYVIEW COURT SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN E RITER

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date