

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081118

Entity Name: OFFICIAL C5 REGISTRY, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

3518 N HIGHWAY 1
COCOA, FL 32926

New Principal Place of Business:

3815 N HIGHWAY 1
COCOA, FL 32926

Current Mailing Address:

1175 N COURTENAY PARKWAY, SUITE 4A
MERRITT ISLAND, FL 329541023

New Mailing Address:

1175 N COURTENAY PARKWAY, SUITE 4A
MERRITT ISLAND, FL 32953

FEI Number: 59-3467625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADOVASIO, DANIEL J
1175 N COURTENAY PARKWAY, SUITE 4A
MERRITT ISLAND, FL 329541023 US

Name and Address of New Registered Agent:

ADOVASIO, DANIEL J
1175 N COURTENAY PARKWAY, SUITE 4A
MERRITT ISLAND, FL 32953 US

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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADOVASIO, DANIEL J
Address: 1175 N COURTENAY PARKWAY, SUITE 4A
City-St-Zip: MERRITT ISLAND, FL 329541023

Title: VTD () Delete
Name: DRENNON, JAKE C II
Address: 4625 KEY LARGO DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ADOVASIO, DANIEL J
Address: 1175 N COURTENAY PARKWAY, SUITE 4A
City-St-Zip: MERRITT ISLAND, FL 32953

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: DANIEL J ADOVASIO

PSD

01/15/2008

Electronic Signature of Signing Officer or Director

Date