2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P99000062069** 1. Entity Name SET IT OFF, INC. Principal Place of Business Mailing Address 11561 WALSINGHAM RD. 11561 WALSINGHAM RD. LARGO, FL 34698 LARGO, FL 34698 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BATTLE, ANGELA DO NOT WRITE 12626 132 AVE N LARGO, FL 33774 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. (NOTE: Registered Agent signature required when reinstating) DATE 000000935105 05/23/08-80058-023 150.00 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. PRES TITLE BATTLE, ANGELA R PRES NAME 12626 132 AVE N STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 TITLE **VP** NAME HAYNES, SHEILA STREET ADDRESS 12032 132ND AVENUE CITY-ST-ZIP LARGO, FL 33778 TITLE BATTLE, CELEST NAME STREET ADDRESS 12626 132 AVE N DO NOT WRITE **LARGO, FL 33774** CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 5 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 on 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 an address, with all other like empowered.

SIGNATURE: