2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20950

8751 NW 173RD ST

FANNING SPRINGS, FL 32693

Address: City-St-Zip:

Entity Name: OGLU, INC.

FILED May 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: CORNER US 19 AND ST RD 26 FANNING SPRINGS, FL 32693 **Current Mailing Address: New Mailing Address:** O.G.L.U. INC 8751 NW 173RD ST FANNING SPRINGS, FL 326939218 US FEI Number: 59-3071411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHASE, PHYLLIS ANN 8751 NW 173RD ST FANNING SPRINGS, FL 32693 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHASE, PHYLLIS A., Name: Name: 8751 NW 173RD ST Address: Address: City-St-Zip: FANNING SPRINGS, FL 32693 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SULLIVAN, THOMAS J., Name: 8751 NW 173RD ST Address: Address: FANNING SPRINGS, FL 32693 City-St-Zip: City-St-Zip: () Delete Title: Title: DVP () Change () Addition PAUL EARL CHASE, Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PHYLLIS ANN CHASE PRES 05/15/2007