

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38810

Entity Name: OFF WE GO, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

ROUTE #2
BOX 121-BB
GREENVILLE, FL 32331

New Principal Place of Business:

1111 SE 7TH STREET
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1111 SE 7 ST
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0336874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, HUGH
1111 SE 7 ST
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: GILBERT, LORI
Address: 1111 SE 7 ST
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: MORRIS, JOHN
Address: 1111 SE 7 ST
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: HEISKELL, CONSTANCE
Address: 1111 SE 7 ST
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: MORRIS, HUGH
Address: 1111 SE 7 ST
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: MORRIS, THOMAS
Address: 1111 SE 7 ST
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: MORRIS, ROBERT
Address: 1111 SE 7 ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERT, LORI M
Address: 335 VANDERBILT ROAD
City-St-Zip: ASHEVILLE, NC 28803 US

Title: D (X) Change () Addition
Name: MORRIS, JOHN E
Address: 886 SW MAGNOLIA BLUFF DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: HEISKELL, CONSTANCE M
Address: 5255 NORTHSIDE DRIVE
City-St-Zip: ATLANTA, GA 30327

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

Title: D (X) Change () Addition
Name: MORRIS, THOMAS
Address: 5320 NE 16 TERR
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: MORRIS, ROBERT
Address: 416 ST JOHNS GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH P. MORRIS

D

01/25/2006

Electronic Signature of Signing Officer or Director

_____ Date