

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71220

FILED  
May 14, 2007  
Secretary of State

Entity Name: OSIRIS HOLDING OF FLORIDA, INC.

## Current Principal Place of Business:

4420 SW 8TH ST  
MIAMI, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

259 YORKLAND ROAD  
TORONTO  
CANADA, ON M2J 5B2 XX

## New Mailing Address:

1929 ALLEN PARKWAY  
HOUSTON, TX 77019 XX

FEI Number: 65-0206312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DVP ( ) Delete  
Name: TOTTLE, WILLIAM  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J 5B2

Title: VP ( ) Delete  
Name: MATHEWES, J.C O  
Address: 1680 METROPOLITAN CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP ( ) Delete  
Name: GAUNTLEY, ANDREW J  
Address: 4333 STILL CREEK DR.  
City-St-Zip: BURNABY, CANADA, BC V5C 6S6

Title: VP ( ) Delete  
Name: LAJOY, JOHN  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J 5B2

Title: D/S (X) Delete  
Name: NEEMAN, ELLEN  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J 5B2

Title: P (X) Delete  
Name: HOUSTON, PAUL  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J 5B2

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: LONGINO, NOBLE L  
Address: 1929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: VP (X) Change ( ) Addition  
Name: BRIGGS, CURTIS G  
Address: 1929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: D/S (X) Change ( ) Addition  
Name: MARSHALL, JUDITH M  
Address: 1929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: TRES (X) Change ( ) Addition  
Name: GRAJEK, KEVIN J  
Address: 1929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

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

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: KEVIN J GRAJEK

TRES

05/14/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date