2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # P03000151022** 04-19-2007 90197 045 ***150.00 1 Entity Name OSPREY PUMP & IRRIGATION SPECIALTIES, INC. Principal Place of Business Mailing Address **50 N TAMIAMI TRAIL** P.O. BOX 813 OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 220 Old Venice Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chg-P City & State City & State 4, FEI Number Applied For FL 20-0490016 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired SARASOTA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name T&H COMPTROLLERS, INC. Street Address (P.O. Box Number is Not Acceptable) 200 CAPRI ISLES BLVD VENICE, FL 34292 Zip Code 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 little if applicable (NOTE Registered Agent signature required when renistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change Change ☐ Addition ISARD, JOHN H NAME NAME 220 Old Venice Rd STREET ADDRESS 104 SHORELAND DR STREET ADDRESS OSDRY FL 34229 OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE. TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 or trustee or powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a safe like improvered. 941.966-2686 SIGNATURE:

FILED