

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072758

FILED
Apr 21, 2006
Secretary of State

Entity Name: OSPREY SOUND, INC.

Current Principal Place of Business:

1637 E VINE ST STE E
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1637 E VINE ST STE E
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-2961638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASQUE, JAMES F ESQ
1000LEGION PL STE 1700
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: DIXON, KENNETH G
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Change (X) Addition
Name: AIELLO, ROBERT
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: ST () Change (X) Addition
Name: LOWERY, DEION
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

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: KENNETH DIXON

P

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date