

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072758

FILED
Apr 28, 2008
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:

DIXON, KENNETH
1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744 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: KENNETH DIXON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH DIXON

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04/28/2008

Electronic Signature of Signing Officer or Director

Date