2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2007 8:00 am **Secretary of State DOCUMENT # P97000103281** 03-30-2007 90129 005 ***150.00 1. Entity Name EPI OSCEOLA, INC. Principal Place of Business Mailing Address 400200~~ 359 CAROLINA AVENUE 359 CAROLINA AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3485969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELBY, THOMAS C DO NOT WRITE 300 INTERNATIONAL PKWY **STE 300** IN THIS SPACE HEATHROW, FL 32746 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SELBY, C. THOMAS NAME 300 INTERNATIONAL PKWY, STE 300 STREET ADDRESS HEATHROW, FL 32746 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 russice employment to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachyfent with an address, with all other like employment. らつせつ 407-333-1604 SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

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