

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389210

FILED
Sep 11, 2008
Secretary of State

Entity Name: OSBORN HOLDINGS, INC.

Current Principal Place of Business:

12090 MIRAMAR PARKWAY #105
MIRAMAR, FL 33025 US

New Principal Place of Business:

411 ISLE OF CAPRI DR
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

12090 MIRAMAR PARKWAY #105
MIRAMAR, FL 33025 US

New Mailing Address:

411 ISLE OF CAPRI DR
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-1359064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, BEATRICE I
411 ISLE OF CAPRI
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSBORN, ROBERT P
Address: 411 ISLE OF CAPRI
City-St-Zip: FT LAUDERDALE, FL 33301

Title: STD () Delete
Name: OSBORN, BEATRICE I
Address: 411 ISLE OF CAPRI
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEATRICE I OSBORN

STD

09/11/2008

Electronic Signature of Signing Officer or Director

Date