2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Jan 09, 2008 8:00 am **Secretary of State DOCUMENT #389574** 01-09-2008 90011 026 ***150.00 1. Entity Name O'STEEN BROTHERS, INC. Principal Place of Business Mailing Address 1006 SE 4TH STREET 1006 S E 4TH STREET GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1366875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'STEEN, SARAJO DO NOT WRITE 1006 SE 4TH STREET GAINESVILLE, FL 32601 IN THIS SPACE 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 \$5.00 May 8e FILE NOW!!!. FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OSTEEN, WM BRAD NAME STREET ADORESS 1006 SE 4TH STREET GAINESVILLE, FL 00000, CITY-ST-ZIP TITLE OSTEEN, DEXTER NAME STREET ADORESS 1006 SE 4TH STREET CITY-ST-7IP GAINESVILLE, FL 00000, TITLE OSTEEN, LISA NAME STREET ADDRESS 1006 SE 4TH ST. DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32601 IN THIS SPACE TITLE OSTEEN, SARAJO NAME STREET ADDRESS 1006 SE 4TH STREET GAINESVILLE, FL 32601 CITY-ST-ZIP TITLE NAME

FILED

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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A. OSteen V.P. 1-8-08 SIGNATURE: