

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 398659

Entity Name: VIC OSMAN LINCOLN MERCURY, INC

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

625 E. NASA BLVD.
MELBOURNE, FL 329018986

New Principal Place of Business:

Current Mailing Address:

625 E. NASA BLVD.
MELBOURNE, FL 329018986

New Mailing Address:

FEI Number: 59-1393487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, PERRY
285 LANSING ISLAND DRIVE
SATTELITE BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSMAN, PERRY,
Address: 285 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S () Delete
Name: OSMAN, PAUL,
Address: 151 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: OSMAN, PAUL,
Address: 151 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: PAUL OSMAN

ST

11/26/2007

Electronic Signature of Signing Officer or Director

Date