2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEDOR

HAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #410556** 03-08-2006 90166 027 ***150.00 OSCEOLA INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 1011 NORTH MAIN 1011 NORTH MAIN SUITE 6 SUITE 6 KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address 1100 NORTH MAIN STREET POBOX 701323 Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) SUITEB City & State City & State 4. FEI Number Applied For KISS IMMEE FL ST. CLOUD FL 59-1423223 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USÀ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RONALD S. HOWSE VEAL, BARNEY Street Address (P.O. Box Number is Not Acceptable) 1011 N. MAIN SUITE 6 KISSIMMEE, FL 34744 1100 NORTH MAIN ST. SUITEB City 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 nan (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete VD TITLE TITLE ☐ Change Addition RONALDS HOWSE VEAL, CAROLE NAME NAME 1100 NORTH MAIN ST, SVITE B 2950 OLD CANOE CREEK RD STREET ADORESS STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP ST CLOUD, FL 34772 CITY-ST-7IP STD 🚕 Delete TITLE TITLE ☐ Change ☐ Addition NAME SIERING, MARILYN NAME 3505 HARBOR ROAD STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition VEAL, BARNEY NAME 2950 OLD CANOE CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34772 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental 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 trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with a part of the compowered. other like empowered.

FILED Mar 08, 2006 8:00 am