2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2007 8:00 am Secretary of State **DOCUMENT #410556** 05-01-2007 90052 008 ***150.00 1. Entity Name OSCÉOLA INVESTMENT COMPANY, INC. Mailing Address Principal Place of Business 1100 NORTH MAIN STREET 1100 NORTH MAIN STREET SUITE B SHITE B KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 Mailing Address 2. Principal Place of Business - No P.O. Box # <u>0 Box</u> 701323 1100 NORTH MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) KISSIMME E State State 4. FEI Number Applied For FL 59-1423223 Not Applicable Country SA \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEAL BARNEY Street Address (P.O. Box Number is Not Acceptable) 1100 N. MAIN ST SUITE B 1100 NORTH MAIN ST. SVITEA KISSIMMEE, FL 34744 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. fresident Ronald s Howse Change ☐ Addition TITLE ☐ Delete TITLE HOUSE, RONALD S NAME NAME 1100 North Main Street. Suite A 1100NORTH MAIN ST, STE/B STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP KISSIMMEE IFL 34744 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TUBE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED