

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410556

FILED
Jan 22, 2008
Secretary of State

Entity Name: OSCEOLA INVESTMENT COMPANY, INC.

Current Principal Place of Business:

1100 NORTH MAIN STREET
SUITE B
KISSIMMEE, FL 34744

New Principal Place of Business:

10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832

Current Mailing Address:

PO BOX 701323
SUITE B
SAINT CLOUD, FL 34770

New Mailing Address:

10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832

FEI Number: 59-1423223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, BARNEY
1100 N. MAIN ST
SUITE B
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RONALD S. HOWSE
10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832 US

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: RONALD S. HOWSE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSE, RONALD S
Address: 1100 NORTH MAIN ST. STE A
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWSE, RONALD S
Address: 10524 MOSS PARK RD, STE #204-401
City-St-Zip: ORLANDO, FL 32832

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: RONALD S. HOWSE

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date