

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604580

FILED
Jul 08, 2008
Secretary of State

Entity Name: HOWARD C. OSTERMAN, INC.

Current Principal Place of Business:

5081 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4621 BONTIA DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5081 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4621 BONTIA DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1478734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERMAN, HOWARD C
5081 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

OSTERMAN, HOWARD C
4621 BONTIA DRIVE
PALM BEACH GARDENS, FL 33418 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OSTERMAN, HOWARD C
Address: 5081 MAGNOLIA BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OSTERMAN, HOWARD C
Address: 4621 BONTIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HOWARD C. OSTERMAN

PSD

07/08/2008

Electronic Signature of Signing Officer or Director

Date