2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2008 08:00 AN DOCUMENT # F12237 **Secretary of State** OSCÉOLA AQUATICS, INC. Principal Place of Business Mailing Address 1551 NORTH KELLEY AVENUE **1551 NORTH KELLEY AVENUE** KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2045545 Not Applicable ø \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKLEY, DIANE DO NOT WRITE 1551 NORTH KELLEY AVE. KISSIMMEE, FL 34744 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VΡ TITLE MARKLEY, JEFFREY NAME STREET ADDRESS 5345 MARILYN LANE CITY-ST-ZIP ST CLOUD, FL 34772 000000778673 01/11/08-80006-024 158.75 TD WILLIAMS, JUDITH NAME STREET ADDRESS 2613 CECILE ST. CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE MORGAN, JENELYN NAME 1530 CHERI LN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34744 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby 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.

ATURE: SUMMENT YOUR OF PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

1-7-08

407-846-1430

FILED

Daytime Phone