

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006363

Entity Name: OS SALES CO, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

11030
OMAHA, NE 68137 US

New Principal Place of Business:

11030 O STREET
OMAHA, NE 68137 US

Current Mailing Address:

11030
OMAHA, NE 68137 US

New Mailing Address:

11030 O STREET
OMAHA, NE 68137 US

FEI Number: 47-0805669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, ALAN D
Address: 11030
City-St-Zip: OMAHA, NE 68137

Title: CEOD () Delete
Name: SIMON, BRUCE A
Address: 11030
City-St-Zip: OMAHA, NE 68137

Title: VPST () Delete
Name: HERSHISER, DAVID L
Address: 11030
City-St-Zip: OMAHA, NE 68137

Title: PD () Delete
Name: SIMON, TODD D
Address: 11030
City-St-Zip: OMAHA, NE 68137

Title: D () Delete
Name: SIMON, FREDERICK J
Address: 11030
City-St-Zip: OMAHA, NE 68137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, ALAN D
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

Title: CEOD (X) Change () Addition
Name: SIMON, BRUCE A
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

Title: VPST (X) Change () Addition
Name: HERSHISER, DAVID L
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

Title: PD (X) Change () Addition
Name: SIMON, TODD D
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

Title: D (X) Change () Addition
Name: SIMON, FREDERICK J
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

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: DAVID L HERSHISER

VP

03/26/2008

Electronic Signature of Signing Officer or Director

Date