

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68348

FILED
Jul 09, 2007
Secretary of State

Entity Name: OSPREY MORTGAGE COMPANY

Current Principal Place of Business:

200 CAPRI ISLES BLVD
SUITE 2F
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

200 CAPRI ISLES BLVD
SUITE 2F
VENICE, FL 34292 US

New Mailing Address:

1769 BATELLO DRIVE
VENICE, FL 34292 US

FEI Number: 59-2369382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETERT, NANCY
200 CAPRI ISLES BLVD.
SUITE 2F
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DETERT, NANCY
1769 BATELLO DRIVE
VENICE, FL 34292 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:

07/09/2007

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: PST () Delete
Name: DETERT, NANCY,
Address: 200 CAPRI ISLES BLVD.
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DETERT, NANCY,
Address: 1769 BATELLO DRIVE
City-St-Zip: VENICE, FL 34292 US

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: NANCY DETERT

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date