

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G68348

**FILED**  
**Nov 29, 2007**  
**Secretary of State**

**Entity Name:** OSPREY MORTGAGE COMPANY

**Current Principal Place of Business:**

1769 BATELLO DR  
VENICE, FL 34292 US

**New Principal Place of Business:**

4268 TENNYSON WAY  
VENICE, FL 34293 US

**Current Mailing Address:**

1769 BATELLO DRIVE  
VENICE, FL 34292 US

**New Mailing Address:**

4268 TENNYSON WAY  
VENICE, FL 34293 US

**FEI Number:** 59-2369382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMPION, KATHLEEN  
4268 TENNYSON WAY  
VENICE, FL 34293 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

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: CAMPION, KATHLEEN J PST  
Address: 4268 TENNYSON WAY  
City-St-Zip: VENICE, FL 34293 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: KATHLEEN J. CAMPION

PST

11/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date