2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 14, 2008 8:00 am Secretary of State

| DOCUMENT # G93936 1. Entity Name OSPREY BIOTECHNICS, INC. | | | | | | 04-14-2008 | 90060 00 |)5 ***158 | :.75 |
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| 1833 A 57TH ST | | Mailing Address 1833 A 57TH ST SARASOTA, FL 34243 | 1833 A 57TH ST | | 40068316 | | | | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 04032008 | Chg-P | CR2E0 | 34 (12/06) | |
| City & Stat | e | City & State | | | 4. FEI Numb | | | | plied For t Applicable |
| Zip | | | | | | of Status Desired | | \$8.75 Add Fee Require | |
| | 6. Name and Address of Current F | Name | 7. Name and Address of New Registered Agent Name | | | | | | |
| GLENDENING, LARRICK H. 2834 AVE. C WEST BRADENTON, FL 34205 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | City | | <u> </u> | · | FL | Zip Code | |
| 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 | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND (| | 11. | | ADDITIONS | CHANGES TO OF | FICERS AND | | |
| NAME STREET ADDRESS City-St-Zip | CHRM Delete TITLE GLENDENING, LARRICK H 2834 AVE C WEST BRADENTON, FL TITLE T | | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GLENDENING, BETTY S. 2834 AVE. C WEST BRADENTON, FL | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO Delete TITLE SCUILLA, VINCENT NAM 4356 KINGSTON LOOP STRE SARASOTA, FL CITY | | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD DANIELSON, LAUREEN 2005 SE 32ND STREET OCALA, FL 34471 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 4524 | nelson, L + Morlin nello, F | auren n Lane L 34331 | | ⊠ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | , | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delele | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Change | Addition |
| 12. I hereby certify that the information supplied with this filling 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. | | | | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daylinte Phone # | | | | | | | | | |