2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H10105

Entity Name
 OSBURN, HENNING PROPERTIES, INC.



FILED Jan 05, 2006 08:00 AM Secretary of State

Principal Place of Business

% MERVIN D. HENNING 617 EAST COLONIAL DRIVE ORLANDO, FL 32803 Mailing Address

% MERVIN D. HENNING 617 EAST COLONIAL DRIVE ORLANDO, FL 32803



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05)

4. FEI Number 59-2434885

01032006

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PILHORN, RICHARD L 617 EAST COLONIAL DRIVE ORLANDO, FL 32803

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered				Agent signature required when reinstelling) DATE		
FILE NUMBER FEE 19 9 190 UU		9. Election Campaign Fir Trust Fund Contribution		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					Anna particular — Graph (Art. Algory Art. 1 c.)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PILHORN, RICHARD L 617 EAST COLONIAL DRIVE ORLANDO, FL 32803				U00000378371 01/09/06-80002-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HENNING, MERVIN D. 617 EAST COLONIAL DRIVE ORLANDO, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODALL, ROBERT G. 4936 S ORANVE AVE ORLANDO, FL 32806			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 executelying 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.						