2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 21, 2008 08:00 AM DOCUMENT # H26618 **Secretary of State** 1. Entity Name L. SAM OSBORNE, INC. Principal Place of Business Mailing Address 19988 NW 123 RD COURT 19988 NW 123RD COURT MICANOPY, FL 32667 MICANOPY, FL 32667 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2459812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent OSBORNE, LESLIE SAMUEL DO NOT WRITE 4091-"1216T" TERRACE NORTH ROYAL PALM BEACH: FL 33414 IN THIS SPACE 19988 NW 123 RD COURT MICHUOPY, FL 32667 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. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be . .. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ' Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE OSBORNE, L. SAMUEL NAME 19988 NW 123RD COURT STREET ADDRESS CITY-ST-ZIP MICANOPY, FL 32667 U00000951856 06/04/08-80054-011 550.00 VSD TITLE OSBORNE, JULIE S. NAME STREET ADDRESS 19988 NW 123RD COURT MICANOPY, FL 32667 CITY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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: 5

CITY-ST-ZIP