2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # J41038 04-09-2007 90068 019 ***150.00 1. Entity Name OVERSEAS DEVELOPMENT CORPORATION OF SARASOTA, INC. Principal Place of Business Mailing Address OVERSEAS DPMT CORP OF SARASOTA INC OVERSEAS DPMT CORP OF SARASOTA INC 786 SOUTH ORANGE AVE. 786 SOUTH ORANGE AVE SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P CR2E034 (11/05) 02072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2738529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOAF, MARGARET DO NOT WRITE 2100 SOUTH TAMIAM TRAIL, STE 200 SARASOTA, FL 34239 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME MAYR, FRITZ STREET ADDRESS 786 S ORANGE AVE CITY-ST-ZIP SARASOTA, FL VD TITLE NAME MAYR, CHRISTIAN STREET ADDRESS 786 S. ORANGE AVE. CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-06-07

FILED