2008 FOR PROFIT CORPORATION

Apr 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K29393 04-22-2008 90016 050 ***150.00 OSCEOLA REALTY, INC. Principal Place of Business Mailing Address **520 SE FT KING STREET 520 SE FT KING STREET** SUITE B-2 SUITE B-2 OCALA, FL 34471 OCALA, FL 34471 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 200 SW 80TH ST 200 SW 80TH ST 03122008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number OCALA OCALA 59-2894509 Not Applicable Country Country \$8.75 Additional 34476 5. Certificate of Status Desired MARIUM 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARTER, WILLIAM L. Street Address (P.O. Box Number is Not Acceptable) **520 SE FT KING STREET** SUITE B-2 OCALA, FL 34471 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change ■ Addition TITLE □ Delete TITLE TARTER, WILLIAM L. NAME NAME 520 SE FT KING STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change: ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

William L. Tarter

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1/1/

FILED

352-629-3636