

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91096

FILED
Jan 09, 2008
Secretary of State

Entity Name: OSLER PROPERTIES, INC.

Current Principal Place of Business:

17110 CAPRI DR
FT MYERS, FL 33912

New Principal Place of Business:

17110 CAPRI DR
FT MYERS, FL 33967

Current Mailing Address:

17110 CAPRI DR
FT MYERS, FL 33912

New Mailing Address:

17110 CAPRI DR
FT MYERS, FL 33967

FEI Number: 65-0120414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSLER, MICHAEL
3751 COQUINA DR.
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OSLER, MICHAEL A.,
Address: 17110 CAPRI DR
City-St-Zip: FT MYERS, FL

Title: DVT () Delete
Name: OSLER, MARLA J.,
Address: 17110 CAPRI DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OSLER, MICHAEL A.,
Address: 17110 CAPRI DR
City-St-Zip: FT MYERS, FL 33967 LE

Title: DVT (X) Change () Addition
Name: OSLER, MARLA J.,
Address: 17110 CAPRI DR
City-St-Zip: FT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. OSLER

DIRE

01/09/2008

Electronic Signature of Signing Officer or Director

Date