

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085758

Entity Name: OSIRIS, INC.

FILED  
Jan 06, 2006  
Secretary of State

## Current Principal Place of Business:

650 BEACH DRIVE  
DESTIN, FL 32541

## New Principal Place of Business:

215 MIRACLE STRIP PARKWAY  
SUITE 2  
FT. WALTON BEACH, FL 32548

## Current Mailing Address:

650 BEACH DRIVE  
DESTIN, FL 32541

## New Mailing Address:

2569 NE CHERRY LAKE CIRCLE  
PINETTA, FL 32350

FEI Number: 01-0598397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, JANE B  
650 BEACH DRIVE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

MOORE, JANE B  
2569 NE CHERRY LAKE CIRCLE  
PINETTA, FL 32350 US

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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOORE, ROBERT R  
Address: 650 BEACH DR  
City-St-Zip: DESTIN, FL 325411

Title: VP ( ) Delete  
Name: DEEMER, WILLIAM C  
Address: 820-A NORTH ALSTON  
City-St-Zip: FOLEY, AL 36535

Title: STD ( ) Delete  
Name: MOORE, JANE  
Address: 650 BEACH DR  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOORE, ROBERT R  
Address: 2569 NE CHERRY LAKE CIRCLE  
City-St-Zip: PINETTA, FL 32350

Title: VP (X) Change ( ) Addition  
Name: DEEMER, WILLIAM C  
Address: 215 MIRACLE STRIP PARKWAY-SUITE 2  
City-St-Zip: FT. WALTON BEACH, FL 32358

Title: STD (X) Change ( ) Addition  
Name: MOORE, JANE  
Address: 2569 NE CHERRY LAKE CIRCLE  
City-St-Zip: PINETTA, FL 32350

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE MOORE

STD

01/06/2006

Electronic Signature of Signing Officer or Director

Date