2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2008 08:00 Al Secretary of State DOCUMENT # P03000081217 KAREN MADSEN OSINIAK, P.A. Principal Place of Business Mailing Address 4259 SPARROW HAWK ROAD 4259 SPARROW HAWK ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0116233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSINIAK, KAREN DO NOT WRITE 4259 SPARROW HAWK ROAD MELBOURNE, FL 32934 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OSINIAK, KAREN NAME 4259 SPARROW HAWK ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 TITLE OSINIAK, DONALD NAME U00000886455 04/18/08-80059-002 150.00 STREET ADDRESS 4259 SPARROW HAWK ROAD CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS

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

NAME STREET ADDRESS

KAREN M. OSINIAL

FILED