2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2008 08:00 A DOCUMENT # P03000088427 Secretary of State 1. Entity Name OSPREY GLOBAL SERVICES, INC. Principal Place of Business Mailing Address 161 WILLOW BEND WAY 161 WILLOW BEND WAY OSPREY, FL 34229 OSPREY, FL 34229 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 10-0152225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNS, MARIA A DO NOT WRITE 161 WILLOW BEND WAY OSPREY, FL 34229 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) 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 NAME BRUNS, MARIA A STREET ADDRESS 161 WILLOW BEND WAY CITY-ST-ZIP **OSPREY, FL 34229** TITLE NAME U00000859744 04/02/08-80034-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED