2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123814

Entity Name: OSSI & LASSOW, INC.

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 840 A1A NORTH SUITE 320 PONTE VEDRA BEACH, FL 32082 **New Mailing Address: Current Mailing Address:** 840 A1A NORTH SUITE 320 PONTE VEDRA BEACH, FL 32082 FEI Number: 20-0362725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARTLETT & DEAL, P.A 135 PROFESSIONAL DRIVE SUITE 101 PONTE VEDRA BEACH, FL 32082 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: TOMA, BASSAM A Name: Name:

Address: 840 A1A NORTH, SUITE 320
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Address: City-St-Zip:

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: BASSAM TOMA PRES 04/22/2007