2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN **DOCUMENT # P03000150317 Secretary of State** 1. Entity Name GEORGE OSBOURNE ENTERPRISES, INC. Principal Place of Business Mailing Address 2965 S. 14 TH 2965 S. 14 TH ST. FERNANDINA, FL 32034 FERNANDINA, FL 32034 CR2E034 (11/05) 01192008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 41-2119609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OSBOURNE, GEORGE D JR. DO NOT WRITE 2965 S. 14 TH ST. FERNANDINA BEACH, FL 32034 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. SKSNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent estrature regulard when reinstating) \$5.00 May Be 9. Election Campaign Financing U000000793908 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Foes 01/25/08-80028-014 150.00 10. OFFICERS AND DIRECTORS KREENSHEENHEENSTA DY TITLE NAME OSBOURNE, GEORGE D JR. STREET ADORESS 2965 S. 14 TH ST. CITY-ST-ZIP FERNANDINA, FL 32034 TITLE STREET ADDRESS CITY-ST-DP waster being bereicht an eine mu. NAME STREET ADDRESS DO NOT WRITE (114-51-ZP TITLE IN THIS SPACE NALE STREET ADURESS DITY-51-JP TITLE. NAME STREET ADDRESS CITY-ST-ZIP 47,444,244,244,244

12. I heroby certify that the information supplied with this filling 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 expert as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment, with an address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
OFTY-ST-7IP

SLOTUS AND TYPES OF PRINTED WARE OF SIGNAL OR DIRECTOR

JAN, 20, 2008 904-753-5540

FILED