2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008645

FILED
Apr 28, 2008
Secretary of State

Entity Name: OSBORN FINANCIAL GROUP, INC.

Current Principal Place of Business:

4700-U SHERIDAN STREEET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700-U SHERIDAN STREEET
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700-U SHERIDAN STREEET
HOLLYWOOD, FL 33021

FEI Number: 20-0591048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORN, JARRETT
200 LESLIE DRIVE, APT 1009
HALLENDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Title:	PRES ( ) Delete
Name:	OSBORN, JARRETT
Address:	200 LESLIE DRIVE, APT 1009
City-St-Zip:	HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: JARRETT S. OSBORN PRES 04/28/2008
Electronic Signature of Signing Officer or Director Date