## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P04000009748** 1. Entity Name USA OSPREY, INC. Principal Place of Business Mailing Address 4051 WEST STATE ROAD 46 4051 WEST STATE ROAD 46 SANFORD, FL 32771 SANFORD, FL 32771 01312006 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1020026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDAMONE, GARY V DO NOT WRITE 4051 WEST STATE RD 46 SANFORD, FL 32771 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIIIF 05/02/06-80131-006 CARDAMONE, GARY V NAME 4051 WEST STATE RD 46 STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP

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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CALY V. CANOAMONE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-06

407-302.4077

Date

Daytime Phone #

**FILED**