


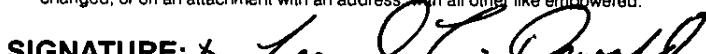


FILED
Apr 23, 2007 08:00 A
Secretary of State

DOCUMENT # P04000014827			
1. Entity Name OSWALD PROPERTIES, INC.			
Principal Place of Business 180 BERTON DR. LAKE PLACID, FL 33852		Mailing Address 180 BERTON DR. LAKE PLACID, FL 33852	
DO NOT WRITE IN THIS SPACE			
		04122007 No Chg-P CR2E034 (11/05)	
		4. FEI Number 41-2125925	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		DO NOT WRITE 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) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		U00000727335 05/04/07-80044-007 150.00	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD OSWALD, LEONARD L III 4502 NORTH FEDERAL HWY SUITE 135 LIGHTHOUSE POINT, FL 33064		
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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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/13/08 Daytime Phone # 954 829-4678	