

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032010

Entity Name: OSOT CORPORATION

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

1608 SW 10 AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

2836 WOODCREST DRIVE
SARASOTA, FL 34239

Current Mailing Address:

1608 SW 10 AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

2836 WOODCREST DRICE
SARASOTA, FL 34239

FEI Number: 57-1200499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONYO, KENNETH D CPA
1600 S FEDERAL HWY #915
POMPANO BEACH, FL 33062 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: D () Delete
Name: GRIFFIN, PATRICK M
Address: 1608 SW 10 AVE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, PATRICK M
Address: 2836 WOODCREST DRIVE
City-St-Zip: SARASOTA, FL 34239

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: PATRICK M. GRIFFIN

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date