

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066409

FILED
Jan 07, 2006
Secretary of State

Entity Name: OWENS STRATEGY GROUP, INC

Current Principal Place of Business:

3655 BONITA BEACH ROAD
SUITE #1
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3655 BONITA BEACH ROAD
SUITE #1
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-1029690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DAVID G
3655 BONITA BEACH ROAD
SUITE #1
BONITA SPRINGS, FL 34134 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: OWENS, DAVID G
Address: 3655 BONITA BEACH ROAD #1
City-St-Zip: BONITA SPRINGS, FL 34134

Title: EVP () Delete
Name: OWENS, SUSAN S
Address: 3655 BONITA BEACH ROAD #1
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OWENS, DAVID G
Address: 3655 BONITA BEACH ROAD #1
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: EVP (X) Change () Addition
Name: OWENS, SUSAN S
Address: 3655 BONITA BEACH ROAD #1
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: DAVID OWENS

PRES

01/07/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date