

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106400

Entity Name: OSPREY BUILDERS, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

3021 MANATEE AVENUE
RUSKIN, FL 33570

New Principal Place of Business:

338 CRESCENT LAKE SHORE DRIVE
CRESCENT CITY, FL 32112

Current Mailing Address:

3021 MANATEE AVENUE
RUSKIN, FL 33570

New Mailing Address:

338 CRESCENT LAKE SHORE DRIVE
CRESCENT CITY, FL 32112

FEI Number: 59-3142452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, JAMES
1905 GULF CITY RD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

MYATT, JAMES
1905 GULF CITY RD.
RUSKIN, FL 33570 US

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:

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCONKY, DAVID
Address: 3021 MANATEE AVE
City-St-Zip: RUSKIN, FL 33570

Title: VP () Delete
Name: MCCONKY, BILLIE J
Address: 3021 MANATEE AVE
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCONKY, DAVID
Address: 338 CRESCENT LAKE SHORE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP (X) Change () Addition
Name: MCCONKY, BILLIE J
Address: 338 CRESCENT LAKE SHORE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

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 W. MCCONKY

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date