

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90021 029 ***158.75

| | | | | | |
|--|-----------------------------------|--|---|---|--|
| DOCUMENT # P05000014890 1. Entity Name OSBORNE ENGINEERING CONSULTANCY, INC. | | | |  | |
| Principal Place of Business 611 MERRIMAC ST. SE PALM BAY, FL 32909 | | | Mailing Address 611 MERRIMAC ST. SE PALM BAY, FL 32909 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| GRAHAM, CALVITA 841 SEVEN GABLES CIRCLE SE PALM BAY, FL 32909 | | | | Name Street Address (P.O. Box Number is Not Acceptable) City | |
| | | | | FL Zip Code | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | D <input type="checkbox"/> Delete | | TITLE | P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | OSBORNE, ROANNE | | NAME | OSBORNE, ROBIN W.A. SNR. | |
| STREET ADDRESS | 13 FOX RIDGE CRESCENT | | STREET ADDRESS | 611 MERRIMAC ST., S.E. | |
| CITY-ST-ZIP | WARWICK, RI 02886 | | CITY-ST-ZIP | PALM BAY, FL 32909, USA | |
| TITLE | D <input type="checkbox"/> Delete | | TITLE | V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | OSBORNE, ROBIN W JR. | | NAME | OSBORNE, ANNETTE | |
| STREET ADDRESS | 12702 ADVENTURE DR. | | STREET ADDRESS | 611 MERRIMAC ST., S.E. | |
| CITY-ST-ZIP | RIVER VIEW, FL 33569 | | CITY-ST-ZIP | PALM BAY, FL 32909, USA | |
| TITLE | D <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | OSBORNE, PETER L | | NAME | | |
| STREET ADDRESS | 10022 RIVERS POINTE DR. | | STREET ADDRESS | | |
| CITY-ST-ZIP | ORLANDO, FL 32825 | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| 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: <i>Robin W.A. Osborne Jr</i> | | | SIGNATURE: <i>ROBIN W.A. OSBORNE JR</i> | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Date</small> <i>7/19/06</i> <small>Daytime Phone #</small> <i>321-733-1435</i> | | |