

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045253

Entity Name: OSF VENTURES, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

17548 HOMewood ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

26870 LYLES RD
BONITA SPRINGS, FL 34135

Current Mailing Address:

17548 HOMewood ROAD
FORT MYERS, FL 33912

New Mailing Address:

PO BOX 3062
BONITA SPRINGS, FL 34133

FEI Number: 20-2575686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, JAMES R JR
17548 HOMewood ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LYLES, JAMES R JR
26870 LYLES RD
BONITA SPRINGS, FL 34135 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: JAMES R LYLES JR

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: LYLES, JAMES R JR
Address: 17548 HOMewood ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: LYLES, LINDA K
Address: 17548 HOMewood ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYLES, JAMES R JR
Address: 26870 LYLES RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: LYLES, LINDA K
Address: 26870 LYLES RD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R LYLES JR

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date