

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050744

Entity Name: OSPREY CREEK, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3925 W. C-30A
SUITE B
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

3925 W. C-30A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

3925 W HWY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

3925 W HWY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JERRY
3925 W. C-30A
SUITE B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MILLER, JERRY
3925 W HWY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 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: _____ 01/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JERRY
Address: 430 SEACREST DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JERRY
Address: 3925 W HWY 30-A SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JERRY MILLER P 01/18/2006
Electronic Signature of Signing Officer or Director Date