## 2008 FOR PROFIT CORPORATION

## Jan 10, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P05000071718 01-10-2008 90010 007 \*\*\*150.00 1. Entity Name OSP INNOVATIONS, INC. Principal Place of Business Mailing Address 40000770 4347 EDGEWATER CROSSING DR 4347 EDGEWATER CROSSING DR JACKSONVILLE, FL 32257-6106 US JACKSONVILLE, FL 32257-6106 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2859516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCER, DON DO NOT WRITE 4347 EDGEWATER CROSSING DR JACKSONVILLE, FL 32257-6106 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NO PO BOX. TITLE SPENCER, DON NAME 4347 EDGEWATER CROSSING DR POB 23 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322413577 TITLE REMOVE P.O, BOX. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME

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 trystee 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 attachpent with an address with all other like empowered. Don Spencer, PRESIDENT 204-128-8082

SIGNATURE:

STREET ADDRESS

4347 Edgewater Crossing Dr. 0/-04-08 NG OFFICER OR DIRE Jacksonville FL 32257-6106

Daytime Phone #

**FILED**