

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095681

FILED
Feb 05, 2007
Secretary of State

Entity Name: OSHIE VINTAGE, INC.

Current Principal Place of Business:

1525 LANTANA COURT
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1525 LANTANA COURT
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-4815861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A
290 N.W. 165 STREET
SUITE M-500
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRMINGHAM, DEANNE
Address: 290 N.W. 165TH STREET, SUITE M-500
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRMINGHAM, DEANNA
Address: 290 N.W. 165TH STREET, SUITE M-500
City-St-Zip: MIAMI, FL 33169 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: DEANNA L. BIRMINGHAM

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date