2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

Mar 29, 2006 8:00 am Secretary of State DOCUMENT # P05000162689 03-29-2006 90135 024 ***150.00 1. Entity Name FL OSPREY INC. Principal Place of Business Mailing Address 1087 HAMPSTEAD LANE 1087 HAMPSTEAD LANE 50006778 ORMOND BEACH, FL 32714 ORMOND BEACH, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-4052737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent George Boone SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR 1087 Hampstead MIAMI, FL 33145 City Ormand 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 od Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPT TITLE Delete TITI F ☐ Change ☐ Addition **BOONE, GEORGE** NAME NAME STREET ADDRESS 1087 HAMPSTEAD LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32714 CITY-ST-7IP TITLE DVS ☐ Delete TITLE ☐ Change ☐ Addition BOONE, JUDI NAME NAME STREET ADDRESS 1087 HAMPSTEAD LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32714 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ■ 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.

George Boone President 3/23/06 386-586-0500

INING OFFICER OR DIRECTOR December 19/23/06 386-586-0500

FILED