2007 FOR PROFIT CORPORATION

ھے ، سو

FILED ANNUAL REPORT Apr 04, 2007 08:00 AN Secretary of State **DOCUMENT # P05000162689** 1. Entity Name FL OSPREY INC. Principal Place of Business Mailing Address **1087 HAMPSTEAD LANE 1087 HAMPSTEAD LANE** ORMOND BEACH, FL 32714 ORMOND BEACH, FL 32714 No Chg-P 03182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-4052737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOONE, GEORGE DO NOT WRITE 1087 HAMPSTEAD LN ORMOND BEACH, FL 32174 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE BOONE, GÉORGE NAME STREET ADDRESS 1087 HAMPSTEAD LANE U00000689843 CITY-ST-ZIP ORMOND BEACH, FL 32714 04/11/07-80051-007 150.00 DVS TITLE BOONE, JUDI NAME STREET ADDRESS 1087 HAMPSTEAD LANE CITY-ST-ZIP ORMOND BEACH, FL 32714 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 giber the empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP