

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167388

FILED
Apr 24, 2007
Secretary of State

Entity Name: OSCEOLA BROKERAGE REAL ESTATE COMPANY

Current Principal Place of Business:

1011 NORTH MAIN STREET
SUITE 6
KISSIMMEE, FL 34744

New Principal Place of Business:

1737 CYPRESS COURT SOUTH
ST CLOUD, FL 34769

Current Mailing Address:

P. O. BOX 421910
KISSIMMEE, FL 34742 US

New Mailing Address:

FEI Number: 27-0135137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERING, MARILYN
1011 NORTH MAIN STREET
SUITE 6
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SIERING, MARILYN
1737 CYPRESS COURT SOUTH
ST CLOUD, FL 34769 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SIERING, MARILYN
Address: 3505 HARBOR ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: SIERING, PATRICIA
Address: 1372 BRANCH HILL COURT
City-St-Zip: APOPKA, FL 32712

Title: S,T () Delete
Name: SIERING, MARILYN
Address: 3505 HARBOR ROAD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SIERING, MARILYN
Address: 1737 CYPRESS COURT SOUTH
City-St-Zip: ST CLOUD, FL 34769

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,T (X) Change () Addition
Name: SIERING, MARILYN
Address: 1737 CYPRESS COURT SOUTH
City-St-Zip: ST CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify 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: MARILYN SIERING

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date