2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 23, 2007 8:00 am Secretary of State DOCUMENT # P06000037177 08-23-2007 90021 041 ***150.00 1. Entity Name OSP DESIGN SERVICES, INC. Principal Place of Business Mailing Address 15049 TAMARIND CAY CT. 15049 TAMARIND CAY CT. **UNIT 1309** UNIT 1309 FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3465 SE 3405 SE 15th Place 15th Place Suite, Apt. #, etc. Suite, Apt. #, etc. 08152007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Cape Caral FL Cape Caro 13-4322901 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33904 450 Fee Required U24 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, DAVID P Street Address (P.O. Box Number is Not Acceptable) 15049 TAMARIND CAY CT. **UNIT 1309** FORT MYERS, FL 33908 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE Delete TITLE SMITH DAVID P MAME HAME STREET ADDRESS 15049 TAMARIND CAY CT., UNIT 1309 STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CLTY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE HOLLMAN, PETER M NAME NAME 1305 SE 36TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition DTI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS 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. neside

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