

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117924

FILED
Mar 28, 2008
Secretary of State

Entity Name: OSCEOLA BROKERAGE COOPERATIVE, INC.

Current Principal Place of Business:

1105 SHADY LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1105 SHADY LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-1806180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: DELOACH, DAVID
Address: 1105 SHADY LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD () Delete
Name: BENNETT, DAVID B
Address: 1105 SHADY LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: TURNER, CASSIE
Address: 1105 SHADY LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: PRESBY, JANICE
Address: 1105 SHADY LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID B. BENNETT

VPD

03/28/2008

Electronic Signature of Signing Officer or Director

Date