

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121245

Entity Name: OSP, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

7102 NW 66TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

8486 ATHENS COURT
WEEKI WACHEE, FL 34613

Current Mailing Address:

7102 NW 66TH STREET
TAMARAC, FL 33321

New Mailing Address:

8486 ATHENS COURT
WEEKIWACHEE, FL 34613

FEI Number: 20-5580064

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:

KRUEGER, KEITH
8486 ATHENS COURT
WEEKI WACHEE, FL 34613 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: KEITH KRUEGER

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KRUEGER, KEITH A
Address: 7102 NW 66TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KRUEGER, KEITH A
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP () Change (X) Addition
Name: CERRIE, DENNIS
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP () Change (X) Addition
Name: HAMMOND, MARK
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP () Change (X) Addition
Name: PROCTOR, DANIEL
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH KRUEGER

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01/18/2007

Electronic Signature of Signing Officer or Director

Date