2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056549

Entity Name: OSCEOLA MANAGEMENT AND CONSULTING, INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1421 S. LYNDELL DRIVE 3353 WEST VINE STREET KISSIMMEE, FL 34741

SUITE 101

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1421 S. LYNDELL DRIVE 3353 WEST VINE STREET SUITE 101 KISSIMMEE, FL 34741

KISSIMMEE, FL 34741

FEI Number: 59-3261729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, JAMES J MURPHY, JAMES J 1421 S. LÝNDELL DRIVE 3353 WEST VINE STREET KISSIMMEE, FL 34741 SUITE 101

KISSIMMEE, FL 34741 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.

01/23/2008 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MURPHY, JAMES J MURPHY, JAMES J Name: Name: 2743 KANE BAY CIR. Address: 3353 WEST VINE STREET, SUITE 101 Address:

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34741

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: JAMES J MURPHY 01/23/2008 D