2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P93000068212

1. Entity Name **OSPREY LAND COMPANY**



FILED May 14, 2007 08:00 AM Secretary of State

Principal Place of Business

650 N. TAMIAMI TRAIL OSPREY, FL 34229 US Mailing Address

P.O. BOX 1296 OSPREY, FL 34229 US



DO NOT WRITE IN THIS SPACE

05092007 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0445400

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MEADOR, ROBERT D 650 N. TAMIAMI TRAIL **OSPREY, FL 34229**

DO NOT WRITE IN THIS SPACE

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 life if applicable (NOTE: Registered Agent signature required when reinstaling) DATE			
FILE NOWILL FEE IS \$150.00 9. Election Campaign Finant Due by September 14, 2007 Trust Fund Contribution.			. In accordance with s. 607, 193(2)(b), F.S., the corporation did not receive the prior notice.
10,	: OFFICERS AND DIRECTORS		
INTLE NAME STREET ADDRESS CITY-ST-ZIP	PDST MEADOR; ROBERT D		U00000763748 05/30/07-80028-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN.	THIS SPACE
NAME ** STREET ADDRESS CITY-SI-ZIP			
TITLE NAME STREET ADDRESS CITY-SI-ZIP (*	To the contract of the state of		

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 of 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.

SIGNATURE: