

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042197

Entity Name: OSANA, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

110 MELROSE DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

110 MELROSE DR
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3318467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONJE, PETER T
2483 PHILLIPPE PKWY
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PETRONJE, PETER T
110 MELROSE DR
SAFETY HARBOR, FL 34695 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:

07/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRONJE, PETER
Address: 2483 PHILLIPPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete
Name: REILLY, JAMES P
Address: 110 MELROSE DR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETRONJE, PETER
Address: 110 MELROSE DR
City-St-Zip: SAFETY HARBOR, FL 34695

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: PETER T PETRONJE

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date