

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088674

FILED
Apr 07, 2007
Secretary of State

Entity Name: OSPREY COMMUNICATIONS, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD
STE 1139
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1398 VERMEER DR.
NOKOMIS, FL 34275 US

Current Mailing Address:

1133 BAL HARBOR BLVD
STE 1139
PUNTA GORDA, FL 33950 US

New Mailing Address:

1435 E. VENICE AVE. PMB 239
VENICE, FL 34292 US

FEI Number: 65-0628966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATT, SALLY
1133 BAL HARBOR BLVD.
#1139
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KATT, SALLY
1435 E. VENICE AVE. PMB 239
VENICE, FL 34292 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:

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATT, SALLY
Address: 1133 BAL HARBOR BLVD APT 1139
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: KATT, EUGENE W
Address: 1133 BAL HARBOR BLVD APR 1139
City-St-Zip: PUNTNA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATT, SALLY
Address: 1435 E. VENICE AVE, PMB 239
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: KATT, EUGENE W
Address: 1435 E. VENICE AVE. PMB 239
City-St-Zip: VENICE, FL 34292

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: SALLY KATT

PRES

04/07/2007

Electronic Signature of Signing Officer or Director

Date