,2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2006 08:00 AM Secretary of State DOCUMENT # P96000002197 t. Entity Name OSBORN, INC. Principal Place of Business Malling Address 2211 BRIGHTON BAY TRAIL 2211 BRIGHTON BAY TRAIL JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32250 02052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3355035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, LAWRENCE R ESQ. DO NOT WRITE PATTERSON & GREEN, P.A. 3010 SOUTH THIRD STREET IN THIS SPACE JACKSONVILLE BEACH, FL 32250 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE_Synature, typed or printed name of registered agent and trie if appricable. (NOTE: Registered Agent agreture required when reinsteling) \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OSBORN, JAMES W NAME STREET ADDRESS 2211 BRIGHTON BAY TRAIL COY-St-ZO JACKSONVILLE, FL 32250 TITLE U00000459942 03/18/06-80053-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TARE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE MARAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71F 12. Thereby certify that the information supplied with this filling 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 or 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 otherwise employered.

FILED