2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P96000013679 OSPREY CUSTOM HOMES, INC. Principal Place of Business Mailing Address 6355 METROWEST BLVD 6355 METROWEST BLVD SUITE 330 SUITE 330 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3366868 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSMAN, NANCY A Street Address (P.O. Box Number is Not Acceptable) 6355 METROWEST BLVD SUITE 330 ORLANDO FL 32835 City Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition ROSSMAN, NANCY A NAME NAME 6355 METROWEST BLVD, SUITE 330 STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition ROSSMAN, RUTH J NAME NAME 6355 METROWEST BLVD, SUITE 330 STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME LIGHTMAN, ANTHONY NAME STREET ADDRESS 6355 METROWEST BLVD, SUITE 330 STREET ADDRESS ORLANDO FL 32835 CITY-ST-7/P CITY+SI-7IP U00000732208^{□ Change} ☐ Delete Addition TITLE NAME NAME 05/09/07-80037-010 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШЩ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete THE ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-SI-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 other like empowered.

SIGNATURE:

GONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Nancy A. Rossman, Pres

4-23-07

407-523-2323