2006 FOR PROFIT CORPORATION --- ANNUAL REPORT

SIGNATURE:

Mar 22, 2006 08:00 A DOCUMENT # P96000058447 **Secretary of State** 1. Entity Name OSPREY DEVELOPMENTS, INC. Principal Place of Business Mailing Address 1816 ST. JOHNS BLUFF RD 4434 BEACON DRIVE JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32246 CR2E034 (11/05) 03172006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3389307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUSSBAUM, WILLIAM DO NOT WRITE 1851 EXECUTIVE CENTER DR. **SUITE 102** IN THIS SPACE JACKSONVILLE, FL 32207 . 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 if applicable. (NOTE: Registered Agent signature required when resistating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. U00000476991 406706-80033-Added to Fees OFFICERS AND DIRECTORS 10. BLINN, LEWIS NAME 4434 BEACON DRIVE STREET ADDRESS CITY-ST-ZP JACKSONVILLE, FL 32225 TITLE NICOLINO, JAMES MAKE STREET ADDRESS 4450 BEACON DR. JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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.

IG OFFICER OR DIRECTOR

FILED