

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083484

FILED
Jul 25, 2006
Secretary of State

Entity Name: OSMAN PROPERTIES, INC.

Current Principal Place of Business:

1402 LAFAYETTE PKWY
LAGRANGE, GA 30241 US

New Principal Place of Business:

3600 HIDEAWAY LANE
MELBOURNE, FL 32934 US

Current Mailing Address:

1402 LAFAYETTE PKWY
LAGRANGE, GA 30241 US

New Mailing Address:

3600 HIDEAWAY LANE
MELBOURNE, FL 32934 US

FEI Number: 59-3476319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
940 HIGHLAND AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: MARK L ORNSTEIN

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OSMAN, VICTOR
Address: 3600 HIDEAWAY LANE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OSMAN, VICTOR
Address: 3600 HIDEAWAY LANE
City-St-Zip: MELBOURNE, FL 32934

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: VICTOR OSMAN

DPST

07/25/2006

Electronic Signature of Signing Officer or Director

Date