

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104458

FILED
Jul 07, 2006
Secretary of State

Entity Name: O'STEEN REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

3314 CYPRESS MILL RD
BRUNSWICK, GA 31520

New Principal Place of Business:

2525 PHILIPS HWY.
JACKSONVILLE, FL 32207

Current Mailing Address:

2525 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 58-2442347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, THOMAS R
2525 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

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: SVD () Delete
Name: O'STEEN, HAROLD S JR
Address: 3240 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VTD () Delete
Name: O'STEEN, MARK H
Address: 5134 CHARLEMAGNE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD () Delete
Name: O'STEEN, THOMAS R
Address: 4151 ROBINWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: O'STEEN, HAROLD S JR
Address: 131 WILLOW POND LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD (X) Change () Addition
Name: O'STEEN, MARK H
Address: 4720 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD (X) Change () Addition
Name: O'STEEN, THOMAS R
Address: 5014 EAGLE POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: THOMAS R. O'STEEN

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date