

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018464

FILED
Jan 04, 2007
Secretary of State

Entity Name: OSPREY BAY ENTERPRISES, INC.

Current Principal Place of Business:

17910 US HWY 19 N
CLEARWATER, FL 33764 US

New Principal Place of Business:

160 N BELCHER RD
CLEARWATER, FL 33765 US

Current Mailing Address:

17910 US HWY 19 N
CLEARWATER, FL 33764 US

New Mailing Address:

160 N BELCHER RD
CLEARWATER, FL 33765 US

FEI Number: 59-3561669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOEHLEMAN, THOMAS
17910 US HWY 19 N
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DOEHLEMAN, THOMAS
160 N BELCHER RD
CLEARWATER, FL 33765 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOEHLEMAN, THOMAS
Address: 13761 87TH PL N
City-St-Zip: SEMINOLE, FL 33776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DOEHLEMAN, KIMBERLY
Address: 13761 87TH PL N
City-St-Zip: SEMINOLE, FL 33776

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 DOEHLEMAN

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date