

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042577

Entity Name: OSTEON, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2589 JENKS AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2589 JENKS AVE.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3570103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, DIANE
2589 JENKS AVENUE
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, MICHAEL
Address: P.O. BOX 27820, BAY POINT
City-St-Zip: PANAMA CITY, FL 32411

Title: D () Delete
Name: REED, MYRA
Address: P.O. BOX 27820, BAY POINT
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REED, MICHAEL
Address: 500 W. 19TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: REED, MYRA
Address: 500 W. 19TH STREET
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL REED

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date