2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2006 08:00 A Secretary of State

DOCUMENT # S59426

1. Entity Name

OSCÉOLA RESORT REALTY COMPANY



Principal Place of Business

SIGNATURE:

Mailing Address

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

4646 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34746 4646 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34746



DO NOT WRITE IN THIS SPACE

01112006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SLAMAN, ROBERT A. 4646 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34746

DO NOT WRITE IN THIS SPACE

8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent				a required when reinstalling)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing _	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DÎRÊ	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLAMAN, ROBERT A. 4646 W IRLO BRONSON MEM HWY KISSIMMEE, FL				1100000476881 04/06/06-80028-011 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLAR, JR R 4646 W IRLO BRONSON MEMORIAL KISSIMMEE, FL	HWY				
THTLE NAME STREET ADDRESS CITY-ST-ZIP	STD OSBORN, MICHAEL S 4646 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN [*]	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						
NAME			1			
STREET ADDRESS			1			
CITY ST-ZIP			<u> </u>			
12. I hereby certify that the information supplied with this filling 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 officer in the empowered.						