2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S82814

FILED Apr 18, 2008 08:00 A Secretary of State

| 1. Entity Name OSTEEN HOLDING CORPORATION | | | | | |
|--|--|----------------------------|---|-----------------------------|---|
| 308 AVENUE A | Mailing Address 308 AVENUE A FORT PIERCE, FL 34950 L | JS | | | |
| | | | | | E034 (11/05) |
| DO NOT WRITE IN THIS SPACE | | CE | FEI Number 65-0336302 Certificate of Status | | Applied For Not Applicable \$8.75 Additional Fee Regulred |
| 6. Name and Address of Current Regi | stered Agent | | | | , oo roquiou |
| OSTEEN, PAUL ALLEN 308 AVENUE A FT. PIERCE, FL 34950 | | | DO NO | T WRIT | _ |
| The above named entity submits this statement for the the obligations of registered agent. | purpose of changing its registers | ed office or register | ed agent, or both, in the S | State of Florida. I ar | n familiar with, and accept |
| SIGNATURE Signature, typed or printed name of registered agent and title | if applicable (NOTE: Registered | i Agent signature required | when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | | 00 May Be ed to Fees | | |
| 10. OFFICERS AND DIRE | CTORS | | · · · · · · · · · · · · · · · · · · · | | |
| TITLE VPS NAME OSTEEN, PAUL ALLEN STREET ADDRESS GITY-ST-ZIP FT. PIERCE, FL | | | | /0000009058 11 /08-8006: | 45 3-018 150.0N |

TITLE ۷P NAME OSTEEN, WD JR STREET ADDRESS 308 AVE A DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL VΡ IN THIS SPACE NAME OSTEEN, R. SCOTT

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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

SIGNATURE:

TITLE

NAME

TITLE

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Ρ

308 AVE A FORT PIERCE, FL

OSTEEN, WILLIAM DONALD

7026 SE HARBOR CIRCLE STUART, FL 34996

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/16/08