

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636434

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE OZONE MAN, INC.

Current Principal Place of Business:

C/O HAROLD PAUL, LLC
125 MAIN STREET, 4TH FLOOR
WESTPORT, CT 06880 US

Current Mailing Address:

C/O HAROLD PAUL, LLC
125 MAIN STREET, 4TH FLOOR
WESTPORT, CT 06880 US

New Principal Place of Business:

9454 WILSHIRE BLVD.
PENTHOUSE
BEVERLY HILLS, CA 90212 US

New Mailing Address:

9454 WILSHIRE BLVD.
PENTHOUSE
BEVERLY HILLS, CA 90212 US

FEI Number: 59-1947988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SD () Delete
Name: PAUL, HAROLD W
Address: 125 MAIN STREET, 4TH FLOOR
City-St-Zip: WESTPORT, CT 06880

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHANE, HALDEN S
Address: 9454 WILSHIRE BLVD., PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: COO () Change (X) Addition
Name: JOHNSON, RICHARD L
Address: 9454 WILSHIRE BLVD., PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D () Change (X) Addition
Name: BROWN, WILLIE L JR.
Address: 9454 WILSHIRE BLVD., PENTHOUSE
City-St-Zip: BEVERLY HILLS, CA 90210

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: HALDEN S. SHANE

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date