2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 27, 2006 08:00 AM **DOCUMENT # 527932 Secretary of State** 1. Entity Name KOZCO INDUSTRIES, INC. - Mailing Address Principal Place of Business 308 WILLARD ST. 308 WILLARD ST. COCOA FL 32922 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1738371 Not Applicat... Zip Country 2ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSTRZEWA, WALTER W. 308 WILLARD ST. Street Address (P.O. Box Number is Not Acceptable) COCOA FL 32922 Zip Code FŁ 3. The above named entity submits this statement for the purpose of changing its registered affice 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 life if applicable (NOTE Registered Agent signature mounted when consisting) DASE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addilion 🔲 ☐ Delete TITLE NAME KOSTRZEWA, WALTER NAME UU00U0481143 STREET ADDRESS STREET AGORESS 20 SUMMER PLACE 04/11/06-80019-016 150.00 CATY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP Addition TITLE Delete NAME KOSTRZEWA, THERESA STREET ADDRESS 20 SUMMER PLACE STHEET ADDRESS CITY-ST-7/P ROCKLEDGE FL DITY-ST-ZIP ☐ Derete ☐ Change Addition 🔲 IIREHILE STREET AUDRESS STREET ADDRESS CITY-ST-ZIT CITY-ST-ZO TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition BTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 gither like empowered.

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321-636-0449

**FILED**