2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # 527932 Mar 22, 2007 08:00 AM **Secretary of State** KOZCO INDUSTRIES, INC. Principal Placo of Business Mailing Address 308 WILLARD ST. 308 WILLARD ST. COCOA FL 32922 **COCOA FL 32922** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-1738371 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSTRZEWA, WALTER W. Stroot Address (P.O. Box Number is Not Acceptable) 308 WILLARD ST. COCOA FL 32922 City Zip Code 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 trains of registered agent and life if applicable (NOTI: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. Change HITE Defete U00000675328 KOSTRZEWA, WALTER NAME NAMI 03/30/07-80014-017 150.00 20 SUMMER PLACE STREET ADDRESS STRUET ADDRESS CITY-S1-7JP ROCKLEDGE FL CHY-ST ZIP 11111 Delete 11111 Change Addition KOSTRZEWA, THERESA NAME NAM 20 SUMMER PLACE STREET ADDRESS STHELT ADDRESS ROCKLEDGE FL CDY-ST-ZIP CITY-SI-ZIP THE Delete ■ Addition NAME NAME STREET ADDRESS STREET LADDRESS CHTY - S1 - ZIP CITY-ST-ZIP HILE Delete THE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete Addition THE Change NAM STREET ADDRESS STREET ADDRESS CHY-ST-AP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET LANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 eath; 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 other like empowered.

OFFICER OR DIRECTOR

FILED

321-636-0449